

SCI SARAH

DISSOLVED

France · 439238213

SUMMARY

SCI SARAH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2014. It has share capital of €400. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	439238213
KYBE ID	FR-439238213
Legal form	6540
Incorporated	2001-09-14
Dissolved	2014-03-31
Status	dissolved
Share capital	€400
Registered address	46 RUE DE LA CHEVRE, 57000 METZ

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SCI SARAH matches **SARAH** · SDGT

Sanctions match

US_CSL

SCI SARAH matches **SARAH** · SDGT

OWNERSHIP & PEOPLE

AYMERIC KEMPF Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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