

SCI SARA

DISSOLVED

France · 484713607

SUMMARY

SCI SARA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €19k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	484713607
KYBE ID	FR-484713607
Legal form	6540
Incorporated	2005-10-20
Status	dissolved
Share capital	€19k
Registered address	83 RUE DE PLANQUE, 59553 LAUWIN-PLANQUE

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SCI SARA matches **SARAH** · SDGT

Sanctions match

US_CSL

SCI SARA matches **SARAH** · SDGT

OWNERSHIP & PEOPLE

SAID FAOUZI Président

