

SCI S A A E DISSOLVED

France · 489554584

SUMMARY

SCI S A A E is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	489554584
KYBE ID	FR-489554584
Legal form	6540
Incorporated	2006-04-12
Status	dissolved
Share capital	€1k
Registered address	LA RIVIERE, 49140 CORZE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (S.A.A.E.S · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

S.A.A.E.S matches **S.A.S. E.U.** · aka

Sanctions match

EU_FSF

S.A.A.E.S matches **E.S. Co.** · IRN

Sanctions match

UK_OFSI

S.A.A.E.S matches **E. S. CO.** · Iran (Nuclear)

OWNERSHIP & PEOPLE

S.A.A.E.S Membre du directoire

ALAIN SUZANNE Président

SONIA GUILLAU 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.
© KYBE · Generated 2026-08-14 · www.kybe.io