

SCI SUZETTE SARFATI DISSOLVED

France · 490031663

SUMMARY

SCI SUZETTE SARFATI 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 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	490031663
KYBE ID	FR-490031663
Legal form	6540
Incorporated	2006-05-11
Status	dissolved
Share capital	€1k
Registered address	117 AV PHILIPPE-AUGUSTE, 75011 PARIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 31 companies

OWNERSHIP & PEOPLE

YAEL SARFATI Directeur

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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