

SCI SARAH

DISSOLVED

France · 490459062

SUMMARY

SCI SARAH 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 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	490459062
KYBE ID	FR-490459062
Legal form	6540
Incorporated	2006-06-09
Status	dissolved
Share capital	€1k
Registered address	ZONE INDUSTRIELLE DU MARMAJOU, 65700 MAUBOURGUET

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

SCI SARAH matches **SARAH** · SDGT

OFAC

Sanctions match

SCI SARAH matches **SARAH** · SDGT

US_CSL

OWNERSHIP & PEOPLE

THIERRY ARNAEZ Directeur

SARAH REBECCA ARNAEZ Membre du directoire

CAROLE FRANCOISE NICOLE FOULON Président

