

SCI SABA

DISSOLVED

France · 491941027

SUMMARY

SCI SABA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501376).

IDENTITY

Jurisdiction	France
Registration no.	491941027
KYBE ID	FR-491941027
Legal form	6540
Incorporated	2006-09-21
Status	dissolved
Share capital	€1k
Registered address	CLEUN NIZON, 29930 PONT-AVEN

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OLIVIER BARRE matches **Olivier Barré** — Q66501376

OWNERSHIP & PEOPLE

BEATRICE SAGEL Autre

CADR'AVEN Autre

OLIVIER BARRE Gérant et associé indéfiniment responsable

