

SCI DAREVA

DISSOLVED

France · 518094651

SUMMARY

SCI DAREVA is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	518094651
KYBE ID	FR-518094651
Legal form	6599
Incorporated	2009-11-10
Status	dissolved
Share capital	€1k
Registered address	10 RUE DU SERGENT MAGINOT, 75016 PARIS

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

US_CSL

ALEXANDRE REZAI matches **Rene Alexandre**

OWNERSHIP & PEOPLE

NATHALIE LAUBREAUX Autre

ALEXANDRE REZAI Gérant et associé indéfiniment responsable

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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