

SCI PHAN - SANA DISSOLVED

France · 522932292

SUMMARY

SCI PHAN - SANA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	522932292
KYBE ID	FR-522932292
Legal form	6540
Incorporated	2010-06-07
Status	dissolved
Share capital	€1k
Registered address	6 AV DU PETIT FABRON, 06200 NICE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

PHANMANY PHANSAVATH Directeur

HUNG TSOI Dirigeant

LAURENT PHANSAVATH Dirigeant

SANDRA SANACHITH Dirigeant

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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