

SCI SAGA

DISSOLVED

France · 529371221

SUMMARY

SCI SAGA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	529371221
KYBE ID	FR-529371221
Legal form	6540
Incorporated	2011-01-05
Status	dissolved
Share capital	€20k
Registered address	32 AV SIMONE DE BEAUVOIR, 91280 SAINT-PIERRE-DU-PERRAY

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 4 companies

SCREENING

Sanctions match

OFAC

SCI SAGA matches **SAGA** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

SCI SAGA matches **SAGA** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

SCI SAGA matches **Saga** · Russia

OWNERSHIP & PEOPLE

SALAH ASCHI Directeur

ADAMA GASSAMA 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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