

SCI SAKURA

DISSOLVED

France · 538732470

SUMMARY

SCI SAKURA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	538732470
KYBE ID	FR-538732470
Legal form	6540
Incorporated	2011-12-23
Status	dissolved
Registered address	37 RUE CHARLES LABOR, 34500 BEZIERS

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 5 companies

OWNERSHIP & PEOPLE

BERNARD ROBERT

ALBAN ROBERT 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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