

# SCI DASHA + SASHA DISSOLVED

France · 753379080

## SUMMARY

SCI DASHA + SASHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 753379080                       |
| KYBE ID            | FR-753379080                    |
| Legal form         | 6540                            |
| Incorporated       | 2012-08-20                      |
| Status             | dissolved                       |
| Share capital      | €1k                             |
| Registered address | 25 RUE GEORGE SAND, 75016 PARIS |

## 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

## SCREENING

### Sanctions match

**UK\_OFSI**

ALEXANDER Bychkov matches **Alexander BYKOV** · Belarus

### Sanctions match

**CANADA**

ALEXANDER Bychkov matches **Aleksandr Bykov** · Belarus

## OWNERSHIP & PEOPLE

ALEXANDER Bychkov Dirigeant

DARIA Ulantseva Dirigeant

