

SCI AF THEO

DISSOLVED

France · 753651207

SUMMARY

SCI AF THEO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	753651207
KYBE ID	FR-753651207
Legal form	6540
Incorporated	2012-09-07
Status	dissolved
Share capital	€1k
Registered address	9 RUE DES GRANDS CLOS, 95200 SARCELLES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

PASCAL SAK matches **PASKAL LLC** · aka

OWNERSHIP & PEOPLE

MEHTI SAK Autre

PASCAL SAK Autre

PHILIPPE SAK Gérant et associé indéfiniment responsable

