

SCI PSYCAUSE

DISSOLVED

France · 794800946

SUMMARY

SCI PSYCAUSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €312k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794800946
KYBE ID	FR-794800946
Legal form	6540
Incorporated	2013-08-14
Status	dissolved
Share capital	€312k
Registered address	3 AV DES PLATANES, 37170 CHAMBRAY-LES-TOURS

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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALEXANDRA BADEY matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA BADEY matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

ALEXANDRA BADEY Directeur

FABIEN LOISEAU Directeur

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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