

SCI SASUETCA

DISSOLVED

France · 812536878

SUMMARY

SCI SASUETCA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €270k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812536878
KYBE ID	FR-812536878
Legal form	6540
Incorporated	2015-07-15
Status	dissolved
Share capital	€270k
Registered address	32 ALL DE LA BORDE, 33450 SAINT-SULPICE-ET-CAMEYRAC

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

OWNERSHIP & PEOPLE

AB PATRIMOINE Autre

AUDREY CHOW-WING-BOM 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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