

SCI STARS

DISSOLVED

France · 814144689

SUMMARY

SCI STARS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814144689
KYBE ID	FR-814144689
Legal form	6540
Incorporated	2015-10-19
Status	dissolved
Share capital	€100
Registered address	116 AV JULES CANTINI, 13008 MARSEILLE

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

SCI STARS matches STARS GROUP HOLDING · aka

OWNERSHIP & PEOPLE

STEPHANIE BLANCHARD Autre

YOHANN MAROUANI Gérant et associé indéfiniment responsable

