

SCI NEWARK

DISSOLVED

France · 819081878

SUMMARY

SCI NEWARK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	819081878
KYBE ID	FR-819081878
Legal form	6540
Incorporated	2016-03-22
Status	dissolved
Share capital	€10k
Registered address	12 RUE GEORGES CUVIER, 67610 LA WANTZENAU

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 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

HOLDING ART INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

HOLDING ART INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

HOLDING ART INVEST Membre du directoire

HOLDING WLG INVESTISSEMENTS Membre du directoire

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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