

SCI ROZAY

DISSOLVED

France · 840299986

SUMMARY

SCI ROZAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2018. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840299986
KYBE ID	FR-840299986
Legal form	6540
Incorporated	2018-06-12
Dissolved	2018-11-28
Status	dissolved
Share capital	€1k
Registered address	126 BD DU MONTPARNASSE, 75014 PARIS 14

RISK ASSESSMENT

15

/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 5 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

ALEXANDRA Poite matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA Poite matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

YVES-RENE Guillou Administrateur

ALEXANDRA Poite Dirigeant

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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