

SAMANA

DISSOLVED

France · 841671621

SUMMARY

SAMANA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	841671621
KYBE ID	FR-841671621
Legal form	6540
Incorporated	2018-08-10
Status	dissolved
Share capital	€1k
Registered address	65 AV DES GARDIANS, 34160 CASTRIES

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

SANDRINE SOPHIE JEANNE-MARIE WASELYNCK Directeur

MALAURIE MARGAUX EMMA MICHELLAND Dirigeant

NATHAN JULES LOUIS MICHELLAND 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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