

SCI STARFLEET DISSOLVED

France · 883062499

SUMMARY

SCI STARFLEET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €220k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	883062499
KYBE ID	FR-883062499
Legal form	6540
Incorporated	2020-04-27
Status	dissolved
Share capital	€220k
Registered address	20 BD EUGENE DERUELLE, LE BRITANNIA, ALLEE C, 69003 LYON

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

36 OCTOBRE Autre

ANIS DHAHBI Autre

CONFORMITEE MANAGEMENT Autre

LEVENEZ Autre

PBM PARTNERS IN BUSINESS MANAGEMENT Autre

RENAUD PATRICK MARIE SORNIN Autre

ROMAIN AURELIEN BENOIT Autre

SARRAT Capital Autre

TKAP Autre

ZAGOS Autre

LAURENT DANY CLAUDE SARRAT Gérant

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.
© KYBE · Generated 2026-09-05 · www.kybe.io