

SCI SAGA

ACTIVE

France · 888713708

SUMMARY

SCI SAGA is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	888713708
KYBE ID	FR-888713708
Legal form	6540
Incorporated	2020-09-08
Status	active
Share capital	€1k
Registered address	1 CHE DES FRENES, 76930 OCTEVILLE-SUR-MER

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SCI SAGA matches **SAGA** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

SCI SAGA matches **SAGA** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADA

SCI SAGA matches **Saga** · Russia

OWNERSHIP & PEOPLE

PASSERELLE IMMOBILIERE Dirigeant

Faustine DESPRES Président

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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