

SCI LES RASSELINS

DISSOLVED

France · 893584607

SUMMARY

SCI LES RASSELINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €526. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893584607
KYBE ID	FR-893584607
Legal form	6540
Incorporated	2021-02-02
Status	dissolved
Share capital	€526
Registered address	16 RUE PAUL BERT, 94160 SAINT-MANDE

RISK ASSESSMENT

22_{/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 25 companies

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DANIEL DAHAN matches **DANIEL** · IRAN

Sanctions match

US_CSL

DANIEL DAHAN matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

DANIEL DAHAN Directeur

CAROLINE LEVANA DAHAN Dirigeant

SARAH DAHAN 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.
© KYBE · Generated 2026-08-19 · www.kybe.io