

SARRAIL

DISSOLVED

France · 900230566

SUMMARY

SARRAIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €200. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	900230566
KYBE ID	FR-900230566
Legal form	6540
Incorporated	2021-06-08
Status	dissolved
Share capital	€200
Registered address	2 B RUE DE GOURCUFF, 94000 CRETEIL

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FORTYS INVEST

LENY INVEST

DANY ELBAZ Gérant

YONATHAN ELBAZ 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.

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