

NEWTON

DISSOLVED

France · 903286342

SUMMARY

NEWTON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	903286342
KYBE ID	FR-903286342
Legal form	6540
Incorporated	2021-09-20
Status	dissolved
Share capital	€1k
Registered address	12 BD DES GUILHEMS, 34250 PALAVAS-LES-FLOTS

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 4 companies

SCREENING

Sanctions match

OFACNEWTON matches **NEWTON TRADING FZE** · IRAN-EO13846

Sanctions match

OFACNEWTON matches **NEWTON ITM** · RUSSIA-EO14024

Sanctions match

US_CSLNEWTON matches **NEWTON TRADING FZE** · IRAN-EO13846

OWNERSHIP & PEOPLE

BENJAMIN MATHIEU STEPHAN SABOURET Directeur

SANDRA AURELIE INSALACO Directeur

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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