

SCI SANTA

DISSOLVED

France · 911986511

SUMMARY

SCI SANTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €15k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	911986511
KYBE ID	FR-911986511
Legal form	6540
Incorporated	2022-03-31
Status	dissolved
Share capital	€15k
Registered address	43 RUE JULES GENOVESI, 93200 SAINT-DENIS

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.

OWNERSHIP & PEOPLE

CATALIN IONUT SANTA

MIRELA ANA SANTA

SALOMEA SANTA

SAMUEL SANTA

SAMUILA SANTA 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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