

SCI OKNA

DISSOLVED

France · 913449708

SUMMARY

SCI OKNA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	913449708
KYBE ID	FR-913449708
Legal form	6540
Incorporated	2022-05-12
Status	dissolved
Share capital	€1k
Registered address	53 VC HAM LA CARAVELLE PORT SUD, 91650 BREUILLET

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI OKNA · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

ALEKSANDR Guryev matches **Aleksandr GUROV** · Russia

OWNERSHIP & PEOPLE

OLGA Denisik Directeur

ALEKSANDR Guryev Dirigeant

EKATERINA Zhitkovskaya Dirigeant

NADZIA Zhytkouskaya 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.
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