

SCI RWP

DISSOLVED

France · 915344261

SUMMARY

SCI RWP 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	915344261
KYBE ID	FR-915344261
Legal form	6540
Incorporated	2022-07-08
Status	dissolved
Share capital	€1k
Registered address	9 RUE des Bâtes, 28100 Dreux

RISK ASSESSMENT

42

/100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

SYED ALI RAZA matches **RAZA, Syed Ali** · CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

SYED ALI RAZA matches **RAZA, Syed Ali** · CYBER2; ELECTION-EO13848

Sanctions match

OFAC

SYED ALI RAZA matches **RAZA ZAIDI, Syed Ali** · aka

OWNERSHIP & PEOPLE

HUSSAIN AKHLAQ Directeur

SYED ALI RAZA 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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