

# SCI SAMPAU

DISSOLVED

France · 920715091

## SUMMARY

SCI SAMPAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 920715091                        |
| KYBE ID            | FR-920715091                     |
| Legal form         | 6540                             |
| Incorporated       | 2022-10-21                       |
| Status             | dissolved                        |
| Share capital      | €1k                              |
| Registered address | 2 RTE DE SAMPAU, 33450 MONTUSSAN |

## RISK ASSESSMENT

**7** /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 4 companies

## OWNERSHIP & PEOPLE

TUNCAY DAYAN Directeur

YASAR DAYAN 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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