

SCEA DE LA DAUNELAIS

ACTIVE

France · 316973155

SUMMARY

SCEA DE LA DAUNELAIS is an active Civil company (professional, SCP) registered in France, incorporated in 1979 (about 46 years ago). It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	316973155
KYBE ID	9695004RAXHX6LABOT19
Legal form	6597
Incorporated	1979-11-12
Status	active
Share capital	€9k
Registered address	LA VILLE AUX ROUX, , 35360 MONTAUBAN-DE-BRETAGNE

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 8 companies

OWNERSHIP & PEOPLE

C.L.F. Directeur

MICHEL CRESPEL Membre du directoire

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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