

DALIVOL DISSOLVED

France · 521480947

SUMMARY

DALIVOL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1.3m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	521480947
KYBE ID	969500KTPNE1MJGR4M73
Legal form	6540
Incorporated	2010-04-01
Status	dissolved
Share capital	€1.3m
Registered address	ZONE ARTISANALE, 04220 CORBIERES-EN-PROVENCE

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

SCREENING

Sanctions match MUP TECHNOLOGIES matches MCF Technologies Ltd · 8/2026	UA_NSDC
Sanctions match MUP TECHNOLOGIES matches MCF Technologies Ltd · 8/2026	UA_NSDC
Sanctions match MUP TECHNOLOGIES matches A7-TECHNOLOGIES LLC · 103/2026	UA_NSDC
Sanctions match	TW_MOI

MUP TECHNOLOGIES matches **DM TECHNOLOGIES** · RU

Sanctions match

UA_NSDC

MUP TECHNOLOGIES matches **A7-TECHNOLOGIES LLC** · 103/2026

Sanctions match

TW_MOI

MUP TECHNOLOGIES matches **DM TECHNOLOGIES** · RU

OWNERSHIP & PEOPLE

MUP TECHNOLOGIES Autre

DAVID VOLPE Directeur

LIONEL VOLPE Directeur

MUP TECHNOLOGIES Dirigeant

DAVID VOLPE Gérant et associé indéfiniment responsable

LIONEL VOLPE Gérant et associé indéfiniment responsable