

D&FI GROUPE

ACTIVE

France · 881107957

SUMMARY

D&FI GROUPE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €3.9m. It is the consolidating parent of 2 other LEI-registered entities.

IDENTITY

Jurisdiction	France
Registration no.	881107957
KYBE ID	969500PJAFJSMHTEEJ89
Legal form	5710
Incorporated	2020-01-29
Status	active
Share capital	€3.9m
Registered address	44 RUE DES CHARDONNERETS, 93290 TREMBLAY-EN-FRANCE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

D&FI MANAGEMENT Président de SAS

D&FI MANAGEMENT Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries **2 LEI-registered**

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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