

RD **ACTIVE**

France · 451175194

SUMMARY

RD is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451175194
KYBE ID	969500S5655DWVGAFB13
Legal form	6540
Incorporated	2003-12-08
Status	active
Share capital	€1k
Registered address	14 RUE FERNAND PELLOUTIER, 38130 ECHIROLLES

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 9 companies

OWNERSHIP & PEOPLE

D.F-FINANCES Membre du directoire

JOSE DAMIAN FABIANI PEREZ Président

NIDHAL DRIDI Président

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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