

SOC LE DAVID SCI

DISSOLVED

France · 302938121

SUMMARY

SOC LE DAVID SCI is a dissolved Civil-law company / interest grouping registered in France.

IDENTITY

Jurisdiction	France
Registration no.	302938121
KYBE ID	FR-302938121
Legal form	6500
Status	dissolved
Registered address	RUE DE LA BARRE, 69002 LYON 2EME

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.

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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