

SCI DAMIREJEAN

DISSOLVED

France · 317857654

SUMMARY

SCI DAMIREJEAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1980 (about 46 years ago). It has share capital of €18k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	317857654
KYBE ID	FR-317857654
Legal form	6540
Incorporated	1980-01-29
Status	dissolved
Share capital	€18k
Registered address	24 BD FAIDHERBE, 13012 MARSEILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DANIEL BAR matches **DANIEL** · IRAN

Sanctions match

OFAC

DANIEL BAR matches **BARRERA BARRERA, Daniel** · SDNTK

OWNERSHIP & PEOPLE

ANTHONY BAR Autre

NATHALIE BAR Autre

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.

© KYBE · Generated 2026-09-03 · www.kybe.io