

SCI DANEMARK

ACTIVE

France · 318546983

SUMMARY

SCI DANEMARK is an active Real-estate civil company (SCI) registered in France, incorporated in 1980 (about 46 years ago). It has share capital of €915. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	318546983
KYBE ID	FR-318546983
Legal form	6540
Incorporated	1980-04-10
Status	active
Share capital	€915
Registered address	5 RUE CREMEAU, 79000 NIORT

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

DAVID BERNARD AVENET

MICHELE DENIS

PHILIPPE DENIS

MICHEL RENE ROGER AVENET Gérant et associé indéfiniment responsable

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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