

SOC TRANSAC IMMOBILIERES COMMERC DARCY

ACTIVE

France · 340797166

SUMMARY

SOC TRANSAC IMMOBILIERES COMMERC DARCY is an active Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago).

IDENTITY

Jurisdiction	France
Registration no.	340797166
KYBE ID	FR-340797166
Legal form	5499
Incorporated	1987-03-17
Status	active
Registered address	20 AV MARECHAL FOCH, 21000 DIJON

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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