

DALBADE

DISSOLVED

France · 343043832

SUMMARY

DALBADE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €18k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	343043832
KYBE ID	FR-343043832
Legal form	6540
Incorporated	1987-12-10
Status	dissolved
Share capital	€18k
Registered address	25 RUE DE LA DALBADE, 31000 TOULOUSE

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 35 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

EMILIE PON Dirigeant

ROBERT PON Dirigeant

STEPHANIE PON Dirigeant

DANIELLE LAYANI Président

