

SCI DU 2 HENRY DUNAN DISSOLVED

France · 344768130

SUMMARY

SCI DU 2 HENRY DUNAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €152. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	344768130
KYBE ID	FR-344768130
Legal form	6540
Incorporated	1988-05-19
Status	dissolved
Share capital	€152
Registered address	20 AV DE PARIS, 95600 EAUBONNE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE CATHERINE TOUBOUL Autre

GILBERT FORTUNEE GILLES KHAIAT Autre

RAPHAEL STEPHAN NATHAN KHAIAT Autre

DAVID KHAIAT 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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