

SCI DAVILA

DISSOLVED

France · 345250328

SUMMARY

SCI DAVILA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	345250328
KYBE ID	FR-345250328
Legal form	6540
Incorporated	1988-06-13
Status	dissolved
Registered address	GRAND CAMP, 97113 GOURBEYRE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE DIDIER VILMEN Gérant

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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