

SOC CIVILE DARIVER

DISSOLVED

France · 349654939

SUMMARY

SOC CIVILE DARIVER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	349654939
KYBE ID	FR-349654939
Legal form	6540
Incorporated	1989-02-10
Dissolved	2023-02-06
Status	dissolved
Share capital	€2k
Registered address	45 ALL DES PECHEURS, 06700 SAINT-LAURENT-DU-VAR

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

CHRISTINE ANNIE MICHELINE PELLARIN Président

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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