

SCI DADO

DISSOLVED

France · 380119081

SUMMARY

SCI DADO is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €143k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Council of Monaco).

IDENTITY

Jurisdiction	France
Registration no.	380119081
KYBE ID	FR-380119081
Legal form	6541
Incorporated	1990-12-12
Status	dissolved
Share capital	€143k
Registered address	8 RUE ROYALE, 74000 ANNECY

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL REYMOND matches **Daniel Raymond** — Member of the National Council of Monaco

OWNERSHIP & PEOPLE

DANIEL REYMOND Président

DOMINIQUE BRUNO MARIE BOSSON Président

