

D.A. ARCHITECTES ET DESIGNERS DISSOLVED

France · 381042431

SUMMARY

D.A. ARCHITECTES ET DESIGNERS is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €6k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500056).

IDENTITY

Jurisdiction	France
Registration no.	381042431
KYBE ID	FR-381042431
Legal form	6589
Incorporated	1991-03-07
Status	dissolved
Share capital	€6k
Registered address	25 RUE LEON GAMBETTA, 31000 TOULOUSE

RISK ASSESSMENT

22_{/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

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 43 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

CHRISTOPHE MONIER matches **Christophe Monier** — Q66500056

OWNERSHIP & PEOPLE

CHRISTOPHE MONIER Gérant

