

DEKA

DISSOLVED

France · 381305184

SUMMARY

DEKA is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	France
Registration no.	381305184
KYBE ID	FR-381305184
Legal form	6599
Incorporated	1991-03-20
Status	dissolved
Share capital	€2k
Registered address	15 RUE DE RIVOLI, 06000 NICE

RISK ASSESSMENT

42

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 94 companies

Batch-formation cluster

+14

24 companies at this address were incorporated the same day (1991-03-20) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LOISEAU CHRISTIANE FRANCOISE GABRIELLE MARIE Gérant

