

SCI D.G.H. DISSOLVED

France · 390310613

SUMMARY

SCI D.G.H. is a dissolved Civil company registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €61k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	390310613
KYBE ID	FR-390310613
Legal form	6599
Incorporated	1993-03-09
Status	dissolved
Share capital	€61k
Registered address	RTE DE SAINT-FARGEAU, 89520 SAINT-SAUVEUR-EN-PUISAYE

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

GUY MASSOT Directeur

DANIEL MASSOT Membre du directoire

HERVE ROGER MASSOT Membre du directoire

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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