

SCI DELUAL

DISSOLVED

France · 393774567

SUMMARY

SCI DELUAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	393774567
KYBE ID	FR-393774567
Legal form	6540
Incorporated	1994-01-24
Dissolved	2020-02-20
Status	dissolved
Share capital	€2k
Registered address	107 B AV DE LA REPUBLIQUE, 91230 MONTGERON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

DOMINIQUE MAUGER Administrateur

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.

© KYBE · Generated 2026-08-14 · www.kybe.io