

DITECA

DISSOLVED

France · 397559022

SUMMARY

DITECA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €46k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	397559022
KYBE ID	FR-397559022
Legal form	6540
Incorporated	1994-07-07
Status	dissolved
Share capital	€46k
Registered address	3 RUE JOSEPH CHOLET, 44100 NANTES

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

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FETIS Foncière Patrimoine – FFP

MARIE-PAULE CLAUDINE FRANCOISE FETIS

DAMIEN RENE FRANCOIS FETIS Gérant

EVRARD FREDERIC LAURENT FETIS Gérant

