

EXCO DALLOZ

DISSOLVED

France · 401175021

SUMMARY

EXCO DALLOZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €305. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	401175021
KYBE ID	FR-401175021
Legal form	6540
Incorporated	1995-06-06
Status	dissolved
Share capital	€305
Registered address	40 PROMENADE DE L'ETANG, PEURY, 87520 VEYRAC

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 7 companies

OWNERSHIP & PEOPLE

GILLES NIMSGERN Directeur

DAMIEN LOUIS NIMSGERN Membre du directoire

VANESSA SYLVIE MAZABRAUD 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.

© KYBE · Generated 2026-08-13 · www.kybe.io