

SCI DANCO

DISSOLVED

France · 403905888

SUMMARY

SCI DANCO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	403905888
KYBE ID	FR-403905888
Legal form	6540
Incorporated	1996-02-15
Status	dissolved
Share capital	€2k
Registered address	90 BD MALESHERBES, 75008 PARIS

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 28 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRA Bansard Autre

COLETTE Bansard Autre

NATHALIE Bansard Autre

REINE DANIELLE Tateossian Autre

