

DES 3 DES

ACTIVE

France · 404218521

SUMMARY

DES 3 DES is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €198k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	404218521
KYBE ID	FR-404218521
Legal form	6540
Incorporated	1996-03-18
Status	active
Share capital	€198k
Registered address	123 RUE DE BETHUNE, 59253 LA GORGUE

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

A director is shared across 5 companies

+7

SCREENING

Sanctions match	OFAC
DES 3 DES matches DES INTERNATIONAL CO., LTD. · NPWMD] [IFSR	
Sanctions match	OFAC
DES 3 DES matches DES INTERNATIONAL CO. · aka	
Sanctions match	OFAC
DES 3 DES matches DES INTERNATIONAL COMPANY · aka	

OWNERSHIP & PEOPLE

EDOUARD CHRISTIAN GEORGES HENRI DUCROQUET Directeur

Camille Marie-Thérèse Bernadette DUQUENNE Membre du directoire

Clotilde Marie-Thérèse Bernadette DUQUENNE Membre du directoire

Delsy Marguerite Berthe VANDAMME Membre du directoire

MICHEL DUCROQUET 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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