

SCI DESS

ACTIVE

France · 408748549

SUMMARY

SCI DESS is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	408748549
KYBE ID	FR-408748549
Legal form	6540
Incorporated	1996-09-09
Status	active
Share capital	€2k
Registered address	104 RUE SAINT NICOLAS, 67700 SAVERNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANIEL ALBERT HEITZ Directeur

MARIE THERESE AGNES SIMONE DITE HENG Directeur

ALIONA ROSA MARIA HEITZ 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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