

D & D **DISSOLVED**

France · 409454949

SUMMARY

D & D is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €61k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	409454949
KYBE ID	FR-409454949
Legal form	6540
Incorporated	2022-08-03
Status	dissolved
Share capital	€61k
Registered address	56 RUE VICTOR HUGO, 92300 LEVALLOIS-PERRET

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.

SCREENING**Sanctions match****UA_NSDC**

DOMINIC DAVEY matches **Общество с ограниченной ответственностью "Доминик"** · 594/2025

Sanctions match**OFAC**

ALEXANDRA DAVEY matches **ALEXANDRA** · IRAN-EO13902

Sanctions match**US_CSL**

ALEXANDRA DAVEY matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

DOMINIC DAVEY Directeur

ALEXANDRA DAVEY Membre du directoire

VICTOIRE CAROLINE FRANCOISE DAVEY 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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