

SCI DAYEINOU

DISSOLVED

France · 411521164

SUMMARY

SCI DAYEINOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €91k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	411521164
KYBE ID	FR-411521164
Legal form	6540
Incorporated	1997-03-20
Status	dissolved
Share capital	€91k
Registered address	1 RUE DES BOISSELIERS, 95330 DOMONT

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 4 companies

OWNERSHIP & PEOPLE

AGNES JACQUELINE PATRICIA CARBILLET

LEANA REBECCA EL KOUBI

CHARLES JOSEPH EL KOUBI Gérant et associé indéfiniment responsable

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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