

DAVAN

DISSOLVED

France · 412187635

SUMMARY

DAVAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €93k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	412187635
KYBE ID	FR-412187635
Legal form	6540
Incorporated	1997-05-22
Status	dissolved
Share capital	€93k
Registered address	363 B RUE DES PYRENEES, 75020 PARIS

RISK ASSESSMENT

6/100 **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 40 companies

OWNERSHIP & PEOPLE

DANIELLE CORINNE SIMONE SARFATI Président

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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