

DUGUESCLIN DEVELOPPEMENT

ACTIVE

France · 412226540

SUMMARY

DUGUESCLIN DEVELOPPEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €1.0m. Its 2024 accounts report equity of €8.4m, a profit of €1.4m. Signals for review: its registered address is shared by 232 companies.

IDENTITY

Jurisdiction	France
Registration no.	412226540
KYBE ID	FR-412226540
Legal form	5710
Incorporated	1997-05-29
Status	active
Share capital	€1.0m
Registered address	1 AV du Général de Gaulle, 92800 Puteaux

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 232 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ICADE PROMOTION Président du conseil d'administration

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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