

SCI DFG

DISSOLVED

France · 414830281

SUMMARY

SCI DFG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €137k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	414830281
KYBE ID	FR-414830281
Legal form	6540
Incorporated	1997-12-09
Status	dissolved
Share capital	€137k
Registered address	146 RUE LOUIS BECKER, 69100 VILLEURBANNE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE LOUIS GABRIEL CHAUDENSON Dirigeant

FREDERIC DELORME Dirigeant

PASCALE ELISABETH FRANCOISE BONFILS Dirigeant

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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