

D.F.L. **DISSOLVED**

France · 423142520

SUMMARY

D.F.L. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2021. It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423142520
KYBE ID	FR-423142520
Legal form	6540
Incorporated	2007-02-13
Dissolved	2021-06-03
Status	dissolved
Share capital	€762
Registered address	21 AV DE LA CREATIVITE, 59491 VILLENEUVE D'ASCQ

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 22 companies

OWNERSHIP & PEOPLE

FRANCOISE DELANNOY Gérant

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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