

DARCY INVEST 1ERE

DISSOLVED

France · 423427061

SUMMARY

DARCY INVEST 1ERE is a dissolved Civil company registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €9k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	423427061
KYBE ID	FR-423427061
Legal form	6599
Incorporated	1999-06-30
Status	dissolved
Share capital	€9k
Registered address	19 RUE DE LA MALADIERE, 21121 DAIX

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE CIVILE IMMOBILIERE J-H-B

VIEL

PHILIPPE REMOISSENET

DOMINIQUE CHARLES DENIS BUET Gérant

JEAN-FRANCOIS HENRI BUET Gérant

