

SCI DYWAT

DISSOLVED

France · 423705607

SUMMARY

SCI DYWAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €104k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	423705607
KYBE ID	FR-423705607
Legal form	6540
Incorporated	1999-07-27
Status	dissolved
Share capital	€104k
Registered address	8 RUE DEURBROUCQ, 44000 NANTES

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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARTINE DANIELE JEANNE BARREAU Directeur

MONIQUE MARIE YVINEC Directeur

FRANCOISE MARIE BUFFET Membre du directoire

ISABELLE HOREAU Membre du directoire

PHILIPPE CHEDMAIL Membre du directoire

