

SCI DENNINGER

DISSOLVED

France · 424683050

SUMMARY

SCI DENNINGER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €75k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	424683050
KYBE ID	FR-424683050
Legal form	6540
Incorporated	2002-10-29
Status	dissolved
Share capital	€75k
Registered address	22 RUE DE LA MOSELLE, 88190 GOLBEY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ANNE MARIE MADELEINE AIMEE DENNINGER Directeur

ANNE-MARIE AIMEE GOURDON Dirigeant

FREDERIC ANDRE HENRI DENNINGER Dirigeant

JEAN-PIERRE HENRI MICHEL DENNINGER Dirigeant

MARTIN ANTOINE PIERRE EMILE DENNINGER Dirigeant

NATHALIA JEANNE MICHELLE DENNINGER 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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