

SCI DANIRE

ACTIVE

France · 430304584

SUMMARY

SCI DANIRE is an active Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €20k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	430304584
KYBE ID	FR-430304584
Legal form	6540
Incorporated	2000-04-19
Status	active
Share capital	€20k
Registered address	11 RUE Jean-Jacques Rousseau, 74000 Annecy

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DANIRE D · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIELLE NOELLE ESTHER LAIK Directeur

D.F EURL Membre du directoire

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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