

DAVAIM

ACTIVE

France · 431394741

SUMMARY

DAVAIM is an active Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	431394741
KYBE ID	FR-431394741
Legal form	6599
Incorporated	2000-05-10
Status	active
Share capital	€3k
Registered address	109 RUE SADI CARNOT, 92170 VANVES

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 39 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JAIME BIBAS Autre

NATHALIE PELLAS Autre

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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