

SCI DEJICE

DISSOLVED

France · 431890557

SUMMARY

SCI DEJICE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €259k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	431890557
KYBE ID	FR-431890557
Legal form	6540
Incorporated	2000-06-26
Status	dissolved
Share capital	€259k
Registered address	5 AV GASTON THOMSON, MR NORMAND ALFRED, 88140 CONTREXEVILLE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE NORMAND Autre

JEANNINE EUGENIE LUCIE BERGEROT Autre

JOELLE NORMAND Autre

CHRISTINE NORMAND Gérant et associé indéfiniment responsable

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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