

DODI **DISSOLVED**

France · 431960673

SUMMARY

DODI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €152k. It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	431960673
KYBE ID	FR-431960673
Legal form	6540
Incorporated	2000-10-12
Status	dissolved
Share capital	€152k
Registered address	30 RUE CLAUDE CHAPPE, ZAC 2000, 97420 LE PORT

RISK ASSESSMENT**28**_{/100} **ELEVATED 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.

Shared registered address**+12**

Address shared by 57 companies

Business fragmentation**+16**

A director is shared across 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GROUPE DIJOUX Autre

MICHEL JACQUES DIJOUX 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.

© KYBE · Generated 2026-09-08 · www.kybe.io