

D & C

DISSOLVED

France · 432860021

SUMMARY

D & C is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 25 years ago). It reports 50 employees, has share capital of €11k. Its 2024 accounts report revenue of €26.3m, equity of €6.4m, a profit of €883k.

IDENTITY

Jurisdiction	France
Registration no.	432860021
KYBE ID	FR-432860021
Legal form	5710
Incorporated	2001-03-22
Status	dissolved
Share capital	€11k
Employees	50
Registered address	2 RUE NADAR, 95320 SAINT-LEU-LA-FORET

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.

SCREENING

Sanctions match

OFAC

Y.T. CAPITAL matches T C CAPITAL CO LTD · CYBER4

Sanctions match

US_CSL

Y.T. CAPITAL matches T C CAPITAL CO LTD · CYBER4

OWNERSHIP & PEOPLE

Y.T. CAPITAL Directeur général délégué

AJ. CAPITAL Président du conseil d'administration

