

S.C.D.C. ACTIVE

France · 438088171

SUMMARY

S.C.D.C. is an active Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €800. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438088171
KYBE ID	FR-438088171
Legal form	6540
Incorporated	2001-06-11
Status	active
Share capital	€800
Registered address	23 B AV DU PORT AU FOUARRE, 94100 SAINT-MAUR-DES-FOSSES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN DA COSTA Gérant

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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