

SCI DLT

DISSOLVED

France · 440774123

SUMMARY

SCI DLT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2020. It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	440774123
KYBE ID	FR-440774123
Legal form	6540
Incorporated	2002-02-01
Dissolved	2020-12-22
Status	dissolved
Share capital	€100
Registered address	100 AV DES CHAMPS ELYSEES, 75008 PARIS 8

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

UA_NSDC

LD INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

HABITAT ET COMMERCE Autre

LD INVEST Autre

TRIMAX DEVELOPPEMENT Liquidateur

