

SCI DANIS

DISSOLVED

France · 440942589

SUMMARY

SCI DANIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €53k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	440942589
KYBE ID	FR-440942589
Legal form	6540
Incorporated	2002-02-14
Status	dissolved
Share capital	€53k
Registered address	108 BD JOURDAN, 75014 PARIS

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

hubert khalfa Membre du directoire

DAVID KHALFA Président

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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