

DATAI

DISSOLVED

France · 442352555

SUMMARY

DATAI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	442352555
KYBE ID	FR-442352555
Legal form	6540
Incorporated	2002-06-11
Status	dissolved
Share capital	€1k
Registered address	7 RUE CHARLES DICKENS, 75016 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 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARTINE CHAUVELOT Autre

SANDRINE QUISKA Autre

SEBASTIEN GAUTIER Gérant et associé indéfiniment responsable

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 2026-09-09 · www.kybe.io