

SCI KANDA 24

DISSOLVED

France · 444127708

SUMMARY

SCI KANDA 24 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €23k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444127708
KYBE ID	FR-444127708
Legal form	6540
Incorporated	2002-11-08
Status	dissolved
Share capital	€23k
Registered address	51 RUE DES CINQ DIAMANTS, 75013 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD DACQUIN Dirigeant

NATHALIE NICOLE ODETTE Dacquin Dirigeant

OLIVIER Dacquin Dirigeant

BERNARD RENE JULES DACQUIN 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.

© KYBE · Generated 2026-08-04 · www.kybe.io