

SCI DSD

DISSOLVED

France · 444936421

SUMMARY

SCI DSD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1.5m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	444936421
KYBE ID	FR-444936421
Legal form	6540
Incorporated	2003-01-24
Status	dissolved
Share capital	€1.5m
Registered address	1 B AV DE LOWENDAL, 75007 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

EDUARD ZAHAR NAKHAMKIN Directeur

ENS 2 INC Registre Floride P02000061949 Dirigeant

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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