

SC D'AVILA

ACTIVE

France · 449297449

SUMMARY

SC D'AVILA is an active Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €381k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	449297449
KYBE ID	FR-449297449
Legal form	6599
Incorporated	2003-07-10
Status	active
Share capital	€381k
Registered address	14 RUE Sainte Cécile, 54000 Nancy

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Frédéric Roger DUBAS Directeur

MARIE-CHRISTINE NICOLE GENEVIEVE RIVOT Directeur

Frédéric Roger DUBAS Dirigeant

CHARLINE DUBAS Membre du directoire

MAXIME DUBAS Membre du directoire

VALENTIN DUBAS Membre du directoire

