

DGL NEUFCHATEAU-CONFLANS

DISSOLVED

France · 450918347

SUMMARY

DGL NEUFCHATEAU-CONFLANS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2025. It has share capital of €900. It has 1 director / officer on record and 1 shareholder. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	450918347
KYBE ID	FR-450918347
Legal form	6540
Incorporated	2003-12-05
Dissolved	2025-06-27
Status	dissolved
Share capital	€900
Registered address	78 RUE FREDERIC PASSY, 51430 BEZANNES

RISK ASSESSMENT

28/100 ELEVATED 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.

Shared registered address +12
Address shared by 62 companies

Business fragmentation +16
A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FGR
Jean-Luc HENRI ARSENE GUILGAUT Gérant

