

DN BRUMATH 2003

DISSOLVED

France · 451253488

SUMMARY

DN BRUMATH 2003 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2011. It has share capital of €115k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	451253488
KYBE ID	FR-451253488
Legal form	6540
Incorporated	2004-01-22
Dissolved	2011-02-24
Status	dissolved
Share capital	€115k
Registered address	1 RUE GOETHE, 67000 STRASBOURG

RISK ASSESSMENT

22

/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 40 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT NEFF Gérant

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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