

SCI DANIELA

DISSOLVED

France · 477893168

SUMMARY

SCI DANIELA is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €580k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	477893168
KYBE ID	FR-477893168
Legal form	6599
Incorporated	2004-07-13
Status	dissolved
Share capital	€580k
Registered address	13 RUE MONTROSIER, 92200 NEUILLY-SUR-SEINE

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 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

MC_SICCFIN

MARIO MARTINI matches **MARTINI** · European Union

OWNERSHIP & PEOPLE

DANIELA PESCONI Autre

GIANLUCA MARTINI Autre

MARIO MARTINI Gérant et associé indéfiniment responsable

