

S D P I

DISSOLVED

France · 483808358

SUMMARY

S D P I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	483808358
KYBE ID	FR-483808358
Legal form	6540
Incorporated	2005-08-17
Status	dissolved
Share capital	€1k
Registered address	23 RUE JACQUES DAGUERRE, 92500 RUEIL-MALMAISON

RISK ASSESSMENT

0

/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

VERONIQUE RENEE CLAUDE DUFOUR Gérant et associé indéfiniment responsable

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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