

SCI DJITI

DISSOLVED

France · 489200501

SUMMARY

SCI DJITI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the 1563-67 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	489200501
KYBE ID	FR-489200501
Legal form	6540
Incorporated	2006-03-23
Status	dissolved
Share capital	€10k
Registered address	158 AV BOULOUMIE, 88800 VITTEL

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 113 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD THOMAS matches **Thomas Gerard** — Member of the 1563-67 Parliament

Politically exposed person

GERARD THOMAS matches **Thomas Gerard** — Member of the April 1384 Parliament

OWNERSHIP & PEOPLE

JULIEN THOMAS Directeur

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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