

SCI DEM ACTIVE

France · 491053708

SUMMARY

SCI DEM is an active Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €380k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491053708
KYBE ID	FR-491053708
Legal form	6540
Incorporated	2006-09-12
Status	active
Share capital	€380k
Registered address	259 RTE DU CLOS DU MAY, 74800 ETAUX

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

DENIS DUVERNAY Dirigeant

EVA DUVERNAY Dirigeant

MAUDE DUVERNAY Dirigeant

Chantal Andrée Flora FELIZAT Membre du directoire

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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