

SCI DAVIT

DISSOLVED

France · 492157524

SUMMARY

SCI DAVIT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492157524
KYBE ID	FR-492157524
Legal form	6540
Incorporated	2006-10-03
Status	dissolved
Share capital	€2k
Registered address	217 RUE DU FAUBOURG SAINT-HONORE, 217 AU 219, 75008 PARIS

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 35 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

TRIPLE AS matches LLC Triple · Belarus

OWNERSHIP & PEOPLE

SAREM Autre

TRIPLE AS Autre

MARTINE Nakach Gérant

MICHEL Sudit Gérant

