

DUCOTROI

DISSOLVED

France · 499271468

SUMMARY

DUCOTROI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €7k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499271468
KYBE ID	FR-499271468
Legal form	6540
Incorporated	2007-07-25
Status	dissolved
Share capital	€7k
Registered address	45 RUE SAINTE-ANNE, 75001 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES DUPONT Gérant et associé indéfiniment responsable

MARIE-SYLVIE COLLIGNON 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.

© KYBE · Generated 2026-09-10 · www.kybe.io