

SCI DETHIER FAMILY ACTIVE

France · 499370310

SUMMARY

SCI DETHIER FAMILY is an active Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499370310
KYBE ID	FR-499370310
Legal form	6540
Incorporated	2007-08-01
Status	active
Share capital	€1k
Registered address	46 RUE DE GASSICOURT, 78200 MANTES-LA-JOLIE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DANIELLE MASSON Directeur

PATRICK DETHIER Directeur

ERICH DETHIER Dirigeant

KARINE DETHIER Dirigeant

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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