

SCI DAHLIA

DISSOLVED

France · 501034300

SUMMARY

SCI DAHLIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	501034300
KYBE ID	FR-501034300
Legal form	6540
Incorporated	2007-11-12
Dissolved	2012-10-31
Status	dissolved
Registered address	32 RUE DE BOURGOGNE, 38200 VIENNE

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.

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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