

SCI D N P H DISSOLVED

France · 501285449

SUMMARY

SCI D N P H is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2024. It has share capital of €100. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499696).

IDENTITY

Jurisdiction	France
Registration no.	501285449
KYBE ID	FR-501285449
Legal form	6540
Incorporated	2007-12-04
Dissolved	2024-01-09
Status	dissolved
Share capital	€100
Registered address	49 BD DE PORT ROYAL, 75013 PARIS 13

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 7 companies

SCREENING

Politically exposed person
HERVE Letellier matches **Hervé Letellier** — Q66499696

OWNERSHIP & PEOPLE

DAVID Weissberg Administrateur

HERVE Letellier Dirigeant

NIL Symchowicz Dirigeant

PIERRE Le Bouedec 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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