

SCI DG3E

DISSOLVED

France · 502097413

SUMMARY

SCI DG3E is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	502097413
KYBE ID	FR-502097413
Legal form	6540
Incorporated	2008-01-17
Status	dissolved
Share capital	€2k
Registered address	16 RUE DU SAINT EYNARD, 38600 FONTAINE

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.

OWNERSHIP & PEOPLE

ELISABETH NACHBA Dirigeant

ELISE ZAZA Dirigeant

ERIC LE PHU HOA Dirigeant

GHISLAINE NACHBA Dirigeant

DANIEL NACHBA Président

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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