

DOUX BAIL

DISSOLVED

France · 504442484

SUMMARY

DOUX BAIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2023. It has share capital of €200. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	504442484
KYBE ID	FR-504442484
Legal form	6540
Incorporated	2008-05-28
Dissolved	2023-09-08
Status	dissolved
Share capital	€200
Registered address	4 BD DES ALPES, 38240 MEYLAN

RISK ASSESSMENT

28

/100

ELEVATED 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 registered address

Address shared by 70 companies

+12

Business fragmentation

A director is shared across 32 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

DANIEL ATTARD matches **Daniel Attard** — Member of the European Parliament

OWNERSHIP & PEOPLE

CHRISTOPHE PHILIPPE DALBAN Autre

DANIEL ATTARD Autre

PATRICK ALEX BOUTBOUL Autre

HERVE GILBERT RIVAL Liquidateur

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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