

DEO JUVANTE

DISSOLVED

France · 505130344

SUMMARY

DEO JUVANTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €200. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	505130344
KYBE ID	FR-505130344
Legal form	6540
Incorporated	2008-07-07
Status	dissolved
Share capital	€200
Registered address	23 B AV ARISTIDE BRIAND, 31400 TOULOUSE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN-MICHEL GLEIZE Autre

CINDY MOULUN Autre

JEAN-PIERRE GLEIZE Autre

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.

© KYBE · Generated 2026-09-04 · www.kybe.io