

SCI DES DS DISSOLVED

France · 510111008

SUMMARY

SCI DES DS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	510111008
KYBE ID	FR-510111008
Legal form	6540
Incorporated	2009-01-23
Status	dissolved
Share capital	€200
Registered address	54 RUE CROIX DE SEGUEY, 33000 BORDEAUX

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOISC HOLDING BEST matches **BEST**

OWNERSHIP & PEOPLE

SC HOLDING BEST Autre

ERIC SOUBESTE Gérant

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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