

SCI DAMY

ACTIVE

France · 517803938

SUMMARY

SCI DAMY is an active Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €140k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	517803938
KYBE ID	FR-517803938
Legal form	6540
Incorporated	2009-10-29
Status	active
Share capital	€140k
Registered address	12 RUE LEON JOUHAUX, 47500 FUMEL

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAMIEN RENE LAQUES Autre

MYRIAM FRANCOISE HENRIETTE MOULOT Gérant et associé indéfiniment responsable

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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