

SCI LE DON

DISSOLVED

France · 518807318

SUMMARY

SCI LE DON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	518807318
KYBE ID	FR-518807318
Legal form	6540
Incorporated	2009-12-14
Status	dissolved
Share capital	€2k
Registered address	LES NAUDIERES, 44880 SAUTRON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DOMINIQUE AUBERGER

LOUISE MARIE BENOIT

THEOPHILOS ZIKOS 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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