

SCI DAMAYA

DISSOLVED

France · 519119929

SUMMARY

SCI DAMAYA is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	519119929
KYBE ID	FR-519119929
Legal form	6599
Incorporated	2009-12-29
Status	dissolved
Share capital	€1k
Registered address	8 B RUE SAINT-TRECHE, 53240 SAINT-JEAN-SUR-MAYENNE

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 8 companies

OWNERSHIP & PEOPLE

DAVID LASNE Autre

HUALI ZHOU Autre

MARCEL LASNE 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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