

SCI DVTV DISSOLVED

France · 522286012

SUMMARY

SCI DVTV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	522286012
KYBE ID	FR-522286012
Legal form	6540
Incorporated	2017-01-10
Status	dissolved
Share capital	€1k
Registered address	16 B RUE DE L'INDUSTRIE, 77170 BRIE-COMTE-ROBERT

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 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

VICTORIA COHEN matches **VICTORIA** · SDGT

Sanctions match

OFAC

VICTORIA COHEN matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

VICTORIA COHEN matches **VICTORIA** · SDGT

Politically exposed person

DAVID COHEN matches **David B. Cohen** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

VALERIE BOUVIER Directeur

DAVID COHEN Membre du directoire

TOM COHEN Membre du directoire

VICTORIA COHEN Membre du directoire

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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