

**D.A.** **DISSOLVED**

France · 523990711

**SUMMARY**

D.A. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €100. It has 3 directors / officers on record.

**IDENTITY**

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 523990711                              |
| KYBE ID            | FR-523990711                           |
| Legal form         | 6540                                   |
| Incorporated       | 2012-12-03                             |
| Status             | dissolved                              |
| Share capital      | €100                                   |
| Registered address | 2 RUE DE CERVETERI, 93190 LIVRY-GARGAN |

**RISK ASSESSMENT****22**<sub>/100</sub> **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 23 companies

**Business fragmentation****+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

**OWNERSHIP & PEOPLE**

ALEXANDRE RAFFI TABBAKH Autre

AXEL TABBAKH Autre

DIKRAN TABBAKH 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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