

DRAGA VIOLETTE

DISSOLVED

France · 527837611

SUMMARY

DRAGA VIOLETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	527837611
KYBE ID	FR-527837611
Legal form	6540
Incorporated	2010-10-18
Status	dissolved
Share capital	€1k
Registered address	194 RUE DU CHATEAU DES RENTIERS, 75013 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 41 companies

OWNERSHIP & PEOPLE

PATRICK CLAUDE GILBERT Gourdy Autre

SILVIA Todorescu 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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