

SCI DAN-CHARLEY DISSOLVED

France · 533704839

SUMMARY

SCI DAN-CHARLEY is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €150k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533704839
KYBE ID	FR-533704839
Legal form	6599
Incorporated	2011-07-25
Status	dissolved
Share capital	€150k
Registered address	26 RUE DU PONT DES SALINES, 17000 LA ROCHELLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DIDIER DANY GIRAUDOT Directeur

PIERRE CHARLEY GIRAUDOT Dirigeant

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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