

SCI DU DONJON

DISSOLVED

France · 534277157

SUMMARY

SCI DU DONJON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	534277157
KYBE ID	FR-534277157
Legal form	6540
Incorporated	2011-08-23
Status	dissolved
Share capital	€30k
Registered address	5 RUE PLISSON, 60600 SAINT-AUBIN-SOUS-ERQUERY

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE JEAN ABEL LOIZELET Directeur

ORGANISATION DES RESSOURCES ET DES INVESTISSEMENTS PAR L'AUDIT CONSEILS 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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