

SCI DAVID ROY

DISSOLVED

France · 535345813

SUMMARY

SCI DAVID ROY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €400. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	535345813
KYBE ID	FR-535345813
Legal form	6540
Incorporated	2011-10-18
Status	dissolved
Share capital	€400
Registered address	18 RUE DE LA BERGERIE, 91250 TIGERY

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

ANNA RAOUKHVERGER Directeur

BERNADETTE MARIE JOSEPHINE FABRE Directeur

OLIVIER DAVID AMSALLEM Directeur

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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