

SCI D.N.K. DISSOLVED

France · 538193681

SUMMARY

SCI D.N.K. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €300k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538193681
KYBE ID	FR-538193681
Legal form	6540
Incorporated	2011-11-30
Status	dissolved
Share capital	€300k
Registered address	109 CRS LAFAYETTE, 83000 TOULON

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

KAISS SABRI BOUZIAN Autre

NAJIB SOFIANE BOUZIAN Autre

DJAHID BOUZIAN 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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