

SCI DGTE

DISSOLVED

France · 749887824

SUMMARY

SCI DGTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of the Italian Republic).

IDENTITY

Jurisdiction	France
Registration no.	749887824
KYBE ID	FR-749887824
Legal form	6540
Incorporated	2012-02-27
Status	dissolved
Share capital	€5k
Registered address	9 RUE DU CHEVALIER MARTIN, C/O CABINET HERMES, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

22_{/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 23 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GIUSEPPE ESPOSITO matches **Giuseppe Esposito** — member of the Senate of the Italian Republic

OWNERSHIP & PEOPLE

GIUSEPPE ESPOSITO Autre

DOMINGOS GONCALVES TEIXEIRA Liquidateur

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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