

DU CENTRE COMMERCIAL ITALIE DISSOLVED

France · 784196669

SUMMARY

DU CENTRE COMMERCIAL ITALIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1900. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	784196669
KYBE ID	FR-784196669
Legal form	6540
Incorporated	1981-04-01
Dissolved	1900-01-01
Status	dissolved
Share capital	€15k
Registered address	18 RUE VIVIENNE, 75002 PARIS

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 4 companies

OWNERSHIP & PEOPLE

DUALE JEAN Président

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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