

SCI DULA DISSOLVED

France · 788911691

SUMMARY

SCI DULA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	788911691
KYBE ID	FR-788911691
Legal form	6540
Incorporated	2012-10-23
Status	dissolved
Share capital	€200
Registered address	8 PL DE LA MADELEINE, 75008 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 6 companies

OWNERSHIP & PEOPLE

GREGOIRE Dumoulin Autre

JEAN-LIONEL Laccourreye Gérant et associé indéfiniment responsable

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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