

DOMAINE DE NORMANDIE DISSOLVED

France · 791210321

SUMMARY

DOMAINE DE NORMANDIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	791210321
KYBE ID	FR-791210321
Legal form	6540
Incorporated	2013-01-24
Status	dissolved
Share capital	€1k
Registered address	155 RUE DU DOCTEUR BAUER, 93400 SAINT-OUEN-SUR-SEINE

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 52 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE PATRICE EDOUARD Février Dirigeant

G GROUPE X 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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