

SCI DGB

DISSOLVED

France · 792331639

SUMMARY

SCI DGB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2024. It has share capital of €100. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501376).

IDENTITY

Jurisdiction	France
Registration no.	792331639
KYBE ID	FR-792331639
Legal form	6540
Incorporated	2013-04-09
Dissolved	2024-12-31
Status	dissolved
Share capital	€100
Registered address	10 RUE DES MOULINS, 75001 PARIS 1ER ARRONDISSEMENT

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 135 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL Guérin matches Daniel Guerin — Q66501376

Politically exposed person

DANIEL Guérin matches Daniel Guerin — Q66500047

OWNERSHIP & PEOPLE

JULIEN Bousquet Administrateur

DANIEL Guérin Membre du directoire

EVE MARIE Bousquet Membre du directoire

Julien BOUSQUET Membre du directoire

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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