

DFI **ACTIVE**

France · 798017513

SUMMARY

DFI is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €251k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	798017513
KYBE ID	FR-798017513
Legal form	5499
Incorporated	2013-10-21
Status	active
Share capital	€251k
Registered address	104 RUE FRANCOIS MIMAUT, 83300 DRAGUIGNAN

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 37 companies

Business fragmentation**+16**

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DIDIER RENE BERTUCCI 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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