

DUCOFI

DISSOLVED

France · 799065354

SUMMARY

DUCOFI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record. Its 2018 accounts report equity of €1k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	799065354
KYBE ID	FR-799065354
Legal form	5710
Incorporated	2013-12-12
Dissolved	2019-09-16
Status	dissolved
Share capital	€2k
Registered address	23 RUE PIERRE DUPONT, 69450 SAINT CYR AU MONT D'OR

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

CHRISTIAN ANNE MARIE RENE DUTEL Président de SAS

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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