

XDATA

DISSOLVED

France · 800128589

SUMMARY

XDATA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	800128589
KYBE ID	FR-800128589
Legal form	6540
Incorporated	2021-05-31
Dissolved	2024-11-15
Status	dissolved
Share capital	€2k
Registered address	13 RUE DU VILLAGE, 76330 SAINT-MAURICE-D'ETELAN

RISK ASSESSMENT

13

/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

Address shared by 21 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

DETVAL Dirigeant
Frédéric de BELLOY SAS Dirigeant
LOCKEY Dirigeant
SC Franck de BELLOY Dirigeant

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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