

DB CREA DISSOLVED

France · 800220626

SUMMARY

DB CREA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2016 accounts report revenue of €251k, equity of €-34k, a loss of €58k.

IDENTITY

Jurisdiction	France
Registration no.	800220626
KYBE ID	FR-800220626
Legal form	5710
Incorporated	2014-02-07
Status	dissolved
Share capital	€3k
Registered address	1 ALL DES HAPHLERIES , 78610 LE PERRY-EN-YVELINES

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 8 companies

OWNERSHIP & PEOPLE

DAVID BELGHAZI Liquidateur

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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