

# SCI DUNKA

DISSOLVED

France · 802829135

## SUMMARY

SCI DUNKA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €4k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 802829135                           |
| KYBE ID            | FR-802829135                        |
| Legal form         | 6540                                |
| Incorporated       | 2014-06-12                          |
| Status             | dissolved                           |
| Share capital      | €4k                                 |
| Registered address | 57 RUE PIERRE CORNEILLE, 69006 LYON |

## 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

LINDA KADRI Dirigeant

DIANA FANNY DUNBAR 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.

© KYBE · Generated 2026-08-06 · www.kybe.io