

# D X IMMO

DISSOLVED

France · 808159297

## SUMMARY

D X IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €4k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 808159297                          |
| KYBE ID            | FR-808159297                       |
| Legal form         | 6540                               |
| Incorporated       | 2014-12-02                         |
| Status             | dissolved                          |
| Share capital      | €4k                                |
| Registered address | 21 RUE FRANCOIS GARCIN, 69003 LYON |

## RISK ASSESSMENT

**6**/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 46 companies

## SCREENING

### Sanctions match

**OFAC**D²X EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

## OWNERSHIP & PEOPLE

ANTHONY DUBOST Autre

D²X EXPERTISE Autre

