

DANEL FONCIERE

DISSOLVED

France · 814179149

SUMMARY

DANEL FONCIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814179149
KYBE ID	FR-814179149
Legal form	6540
Incorporated	2015-10-19
Status	dissolved
Share capital	€1k
Registered address	7 RUE PELEE, 75011 PARIS

RISK ASSESSMENT

22_{/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 42 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL Amar Autre

ELIANE Meslati Autre

ALBERT Amar Gérant

