

DAMESTY

DISSOLVED

France · 818367468

SUMMARY

DAMESTY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €400k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818367468
KYBE ID	FR-818367468
Legal form	6540
Incorporated	2016-02-11
Status	dissolved
Share capital	€400k
Registered address	76 RUE MARC SANGNIER, 94700 MAISONS-ALFORT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALEXANDRA LEVY matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

ALEXANDRA LEVY Autre

WARREN LEVY Autre

YOHAN LEVY Autre

CLAUDE LEVY Gérant et associé indéfiniment responsable

