

D2L 16

DISSOLVED

France · 821078607

SUMMARY

D2L 16 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €900. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	821078607
KYBE ID	FR-821078607
Legal form	6540
Incorporated	2016-06-21
Status	dissolved
Share capital	€900
Registered address	32 AV DE LA GRANGE NOIRE, 33700 MERIGNAC

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 22 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN DRIVET Directeur

DOMINIQUE LACROIX Directeur

THIERRY LEBLANC Directeur

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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