

SCI LA FINANCIERE DU DANUBE DISSOLVED

France · 821120847

SUMMARY

SCI LA FINANCIERE DU DANUBE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €200. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	821120847
KYBE ID	FR-821120847
Legal form	6540
Incorporated	2016-06-24
Dissolved	2022-01-12
Status	dissolved
Share capital	€200
Registered address	40 RUE RHIN ET DANUBE, 97460 SAINT-PAUL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LAURENT TING SON Autre

PIERRE GILBERT DILLAC Autre

STEPHANIE TING SON Autre

YANNICK TING SON Autre

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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