

D.G.D. ACTIVE

France · 821435195

SUMMARY

D.G.D. is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	821435195
KYBE ID	FR-821435195
Legal form	5710
Incorporated	2017-08-08
Status	active
Share capital	€2k
Registered address	4 AV JOANNES HUBERT, 4-6, 69160 TASSIN-LA-DEMI-LUNE

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 43 companies

Business fragmentation**+16**

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****OFAC**D.G.D. matches **T.D.G.** · aka**OWNERSHIP & PEOPLE**

Didier MENNECHET Dirigeant

GEORGES JEAN-CLAUDE LEFEBVRE Dirigeant

JACQUELINE MARCELLE LUCIE HEIL Dirigeant

JOEL MARCEL ROGER PLANCON Dirigeant

PIERRE PAUL ANTOINE LEPIETRE Dirigeant

JEAN MICHEL BERNARD GALLY Président de SAS

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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