

SCI D2B ACTIVE

France · 822984050

SUMMARY

SCI D2B is an active Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499441).

IDENTITY

Jurisdiction	France
Registration no.	822984050
KYBE ID	FR-822984050
Legal form	6599
Incorporated	2016-10-07
Status	active
Share capital	€1k
Registered address	17 RUE DES PONTS DE COMINES, 59800 LILLE

RISK ASSESSMENT

13

/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

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Politically exposed person

MATHILDE PARIS matches **Mathilde Paris** — Q66499441

Politically exposed person

MATHILDE PARIS matches **Mathilde Paris** — regional council member of Centre-Val de Loire

OWNERSHIP & PEOPLE

MATHILDE PARIS Directeur

DYAPAZON Membre du directoire

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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