

DDK **DISSOLVED**

France · 823006366

SUMMARY

DDK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	823006366
KYBE ID	FR-823006366
Legal form	6540
Incorporated	2016-10-10
Status	dissolved
Share capital	€1k
Registered address	34 BD MAILLOT, 92200 NEUILLY-SUR-SEINE

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**+6**

Address shared by 22 companies

Shared-director cluster**+7**

A director is shared across 9 companies

OWNERSHIP & PEOPLE

JOACHIM DUC-KHOA DUONG Directeur

CABINET DUONG Dirigeant

THI BOI NGOC NGUYEN Dirigeant

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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