

DKHG

DISSOLVED

France · 823223847

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	823223847
KYBE ID	FR-823223847
Legal form	6540
Incorporated	2016-10-19
Status	dissolved
Share capital	€2k
Registered address	15 B RUE du Tilleul, VERCIA, 39190 Val-Sonnette

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

KARIMA CARINE MEZIANE Autre

DAVID MICHEL GIRARD Gérant

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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