

SCI DAGO LODGE DISSOLVED

France · 827495391

SUMMARY

SCI DAGO LODGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	827495391
KYBE ID	FR-827495391
Legal form	6540
Incorporated	2017-02-10
Status	dissolved
Share capital	€10k
Registered address	40 RUE DINAHOU, BARAKANI, 97600 MAMOUDZOU

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 5 companies

OWNERSHIP & PEOPLE

LADDYS LAS TOUMBOU DANI Dirigeant

SITI NOURIYA MZE MADI Dirigeant

YOUSSOUF TOUMBOU DANI 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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