

SCI DARGA-NAM DISSOLVED

France · 830503587

SUMMARY

SCI DARGA-NAM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830503587
KYBE ID	FR-830503587
Legal form	6540
Incorporated	2017-06-26
Status	dissolved
Share capital	€2k
Registered address	10 CHE DE LA MARE, 58150 SAINT-LAURENT-L'ABBAYE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANGE-MARIE MADELEINE DARGA Directeur

DAVID NAM Directeur

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.

© KYBE · Generated 2026-08-08 · www.kybe.io