

DALHIA

DISSOLVED

France · 831333539

SUMMARY

DALHIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €810k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831333539
KYBE ID	FR-831333539
Legal form	6540
Incorporated	2017-08-04
Status	dissolved
Share capital	€810k
Registered address	73 BD SOULT, 75012 PARIS

RISK ASSESSMENT

22

/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 32 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMANDINE Deheuvels Dirigeant

PIERRE PAUL FREDERIC Jounieaux Dirigeant

CATHERINE Rohé Président

THIERRY Deheuvels Président

