

DANEVE

DISSOLVED

France · 831734850

SUMMARY

DANEVE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €300k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	831734850
KYBE ID	FR-831734850
Legal form	6540
Incorporated	2017-09-01
Status	dissolved
Share capital	€300k
Registered address	LA LIQUIERE, LA LIQUIERE, 34480 CABREROLLES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANIEL ANGE REMI SALIGARI Directeur

EVELINE ANDREE DENISE RAYMONDE MARC Membre du directoire

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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