

ESPACE SANTE D2C DISSOLVED

France · 834027021

SUMMARY

ESPACE SANTE D2C is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	834027021
KYBE ID	FR-834027021
Legal form	6540
Incorporated	2017-12-15
Status	dissolved
Share capital	€2k
Registered address	14 RUE DES FOULONS, 59300 VALENCIENNES

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

DL INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

CAP GMT Membre du directoire

DL INVEST Membre du directoire

EMAX Membre du directoire

CEDRIC BRUNEAU Président

CHRISTOPHE GUY DELHAYE Président

DAVID Tassou Président

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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