

SCI DENIS

DISSOLVED

France · 834105421

SUMMARY

SCI DENIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	834105421
KYBE ID	FR-834105421
Legal form	6540
Incorporated	2017-12-18
Status	dissolved
Share capital	€1k
Registered address	12 RUE DE LISBONNE, 75008 PARIS

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE Ichai Dirigeant

AVA CAPITAL Dirigeant

MICHAEL Cros 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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