

SCI DIDENHEIM INVEST DISSOLVED

France · 834545261

SUMMARY

SCI DIDENHEIM INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	834545261
KYBE ID	FR-834545261
Legal form	6540
Incorporated	2018-01-12
Status	dissolved
Share capital	€1k
Registered address	1 RTE DE VILLEPECLE, ESPACE GREENPARC BAT A, 91280 SAINT-PIERRE-DU-PERRY

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DC DEVELOPPEMENT Dirigeant

PROMOCO ENTREPRISE Membre du directoire

FREDERIC TORRES 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.

© KYBE · Generated 2026-08-17 · www.kybe.io