

D3A CONSTRUCTIONS ACTIVE

France · 839180668

SUMMARY

D3A CONSTRUCTIONS is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €15k, equity of €-5k, a loss of €6k.

IDENTITY

Jurisdiction	France
Registration no.	839180668
KYBE ID	FR-839180668
Legal form	5499
Incorporated	2018-04-24
Status	active
Share capital	€1k
Registered address	30 AV GENERAL LECLERC, IMMEUBLE LE SAXO ESPACE SAINT GERMAI, 38200 VIENNE

RISK ASSESSMENT

13_{/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 23 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

AMINE IDEMOUMOUN Gérant

DOROTHEE GOUNOT Gérant

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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