

D&C IMMOBILIER ACTIVE

France · 839565611

SUMMARY

D&C IMMOBILIER is an active Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2022 accounts report equity of €62k.

IDENTITY

Jurisdiction	France
Registration no.	839565611
KYBE ID	FR-839565611
Legal form	5499
Incorporated	2018-05-14
Status	active
Share capital	€1k
Employees	1
Registered address	193 AV VICTOR HUGO, 92140 CLAMART

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EDOUARD DANVY Président

LOUIS CLAUDE 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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