

ALBANE D

DISSOLVED

France · 842666208

SUMMARY

ALBANE D is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842666208
KYBE ID	FR-842666208
Legal form	6540
Incorporated	2018-09-27
Status	dissolved
Share capital	€1k
Registered address	36 RUE D'AUBUISSON, 31000 TOULOUSE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALBANE DUSSEAUD CARDONA Autre

CS Conseil Autre

SEVERINE NATHALIE CARDONA 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.

© KYBE · Generated 2026-09-07 · www.kybe.io