

DORON

DISSOLVED

France · 848095527

SUMMARY

DORON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	848095527
KYBE ID	FR-848095527
Legal form	6540
Incorporated	2019-02-07
Status	dissolved
Share capital	€1k
Registered address	30 AV MARECHAL FOCH, 69006 LYON

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 75 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ANAIIS PATRIZIA MARIE AVAGLIANO Dirigeant

GROUPE FONCIERE EL BAZE 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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