

D&K ACTIVE

France · 849982012

SUMMARY

D&K is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	849982012
KYBE ID	FR-849982012
Legal form	6540
Incorporated	2019-04-11
Status	active
Share capital	€1k
Registered address	16 RUE PORTALIS, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT**7** /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-director cluster**+7**

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DANIEL Perel Directeur

KEISUKE Ogata Membre du directoire

THIERRY Fritsch 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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