

PARC DE CAILLY

DISSOLVED

France · 878152891

SUMMARY

PARC DE CAILLY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €100k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	878152891
KYBE ID	FR-878152891
Legal form	6540
Incorporated	2019-10-16
Status	dissolved
Share capital	€100k
Registered address	16 B RTE DE DONDENEVILLE, 76930 OCTEVILLE-SUR-MER

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

CAMILLE MARIE AURELIE VERONIQUE DAGOUBERT Autre

ERIC NICOLAS PIERRE DAGOUBERT Autre

NICOLAS-PIERRE CHARLES ALEXANDRE DAGOUBERT Autre

VERONIQUE DEFRETIN 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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