

SCI DANIEL

DISSOLVED

France · 887723708

SUMMARY

SCI DANIEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	887723708
KYBE ID	FR-887723708
Legal form	6540
Incorporated	2020-07-31
Status	dissolved
Share capital	€1k
Registered address	168 CHE DE LA VALLEE DE GANDY, 83300 DRAGUIGNAN

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.

SCREENING

Sanctions match

SCI DANIEL matches DANIEL · IRAN

OFAC

Sanctions match

SCI DANIEL matches DANIEL · IRAN

US_CSL

OWNERSHIP & PEOPLE

FREDERIC DANIEL HELIOT Directeur

KARINE ANGELIQUE JACQUET Directeur

