

DFR INDUSTRY

DISSOLVED

France · 888245594

SUMMARY

DFR INDUSTRY 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.	888245594
KYBE ID	FR-888245594
Legal form	6540
Incorporated	2020-08-21
Status	dissolved
Share capital	€1k
Registered address	300 ALL du 4 Avril 1908, 69580 Sathonay-Camp

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

US_CSL

DFR INDUSTRY matches **S&D Industry Ltd**

OWNERSHIP & PEOPLE

QUENTIN PATRICK DUFOUR Gérant et associé indéfiniment responsable

TRISTAN JEROME DUFOUR Gérant et associé indéfiniment responsable

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 2026-09-02 · www.kybe.io