

DARAWEO

DISSOLVED

France · 888378619

SUMMARY

DARAWEO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	888378619
KYBE ID	FR-888378619
Legal form	6540
Incorporated	2020-08-27
Status	dissolved
Share capital	€2k
Registered address	3 ALL MULATRESSE SOLITUDE, 94200 IVRY-SUR-SEINE

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 4 companies

OWNERSHIP & PEOPLE

MATHEO LE PARC Autre

WENDY KUONG Autre

MELANIE KHEAV Gérant et associé indéfiniment responsable

NATHAN KHEAV 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.

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