

DDS IMMOBILIER ANNECY

DISSOLVED

France · 890483951

SUMMARY

DDS IMMOBILIER ANNECY is a dissolved Civil company registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	890483951
KYBE ID	FR-890483951
Legal form	6599
Incorporated	2020-10-28
Status	dissolved
Share capital	€100
Registered address	34 FG DES BALMETTES, 74000 ANNECY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 198 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL DOS SANTOS Gérant

JUSTINE EVE MAGUY MICHAUX 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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