

DLN **DISSOLVED**

France · 890840713

SUMMARY

DLN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the general council); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	890840713
KYBE ID	FR-890840713
Legal form	6540
Incorporated	2020-11-09
Status	dissolved
Share capital	€1k
Registered address	LA MARE, COUR DE L'USINE, 97438 SAINTE-MARIE

RISK ASSESSMENT**28**_{/100} **ELEVATED 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 registered address**+12**

Address shared by 75 companies

Business fragmentation**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**DANIEL ROUSSEL matches **Daniel Roussel** — member of the general council**OWNERSHIP & PEOPLE**

ROUSSEL BATIMENT Dirigeant

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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