

SCEV DIONYSOS

DISSOLVED

France · 894581024

SUMMARY

SCEV DIONYSOS is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	894581024
KYBE ID	FR-894581024
Legal form	6597
Incorporated	2021-03-05
Status	dissolved
Share capital	€10k
Registered address	18 BD PAUL GOERG, 51130 BLANCS-COTEAUX

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 9 companies

OWNERSHIP & PEOPLE

FINANCIERE DOQUET SOFID Membre du directoire

KEVIN CHRISTIAN PIERRE DOURY Membre du directoire

PATRICK MICHEL DOQUET Président

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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