

SCI DU DIENAT

DISSOLVED

France · 900814203

SUMMARY

SCI DU DIENAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	900814203
KYBE ID	FR-900814203
Legal form	6540
Incorporated	2021-06-25
Status	dissolved
Share capital	€500
Registered address	15 RUE RACINE, 03100 MONTLUCON

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

HOLDING ABEILLE INVESTISSEMENT**SEVERINE GONCALVES** 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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