

SCI LE DAHLIA

DISSOLVED

France · 901989608

SUMMARY

SCI LE DAHLIA 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 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901989608
KYBE ID	FR-901989608
Legal form	6540
Incorporated	2021-08-03
Status	dissolved
Share capital	€500
Registered address	14 RUE CARNOT, 95300 PONTOISE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

JORDANA ZAIRE Directeur

TIPHAINE SELTENE Directeur

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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