

SCI DANILINA

DISSOLVED

France · 911918621

SUMMARY

SCI DANILINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	911918621
KYBE ID	FR-911918621
Legal form	6540
Incorporated	2022-03-30
Status	dissolved
Share capital	€2k
Registered address	4 IMP MARCEL CERDAN, 69100 VILLEURBANNE

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

DANI TANZILLI Dirigeant

JULIEN JACKY TANZILLI Dirigeant

LEILA FOURTIT Dirigeant

LINA TANZILLI Dirigeant

TANZILLI 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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