

DDPI MLC

DISSOLVED

France · 914633821

SUMMARY

DDPI MLC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €10. It has 1 director / officer on record. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	France
Registration no.	914633821
KYBE ID	FR-914633821
Legal form	6540
Incorporated	2022-06-16
Status	dissolved
Share capital	€10
Registered address	20 AV ANDRE PROTHIN, TOUR EUROPLAZA, 92400 COURBEVOIE

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 110 companies

OWNERSHIP & PEOPLE

DDP CONSEIL Membre du directoire

DDP IMMOBILIER Membre du directoire

DAVY PHILIPPE MICHAEL JEAN-JACQUES PICHON 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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