

SCI DJN

DISSOLVED

France · 914922125

SUMMARY

SCI DJN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	914922125
KYBE ID	FR-914922125
Legal form	6540
Incorporated	2022-06-27
Status	dissolved
Share capital	€1k
Registered address	2 RTE DE LUXIOL, 25110 AUTECHAUX

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SATURNE

DARIUS SOKHA JACKY ENG-PEANG LAFFOND

MELINA SOHKA JOCELYNE SOKHENN LAFFOND

NORBERT RENE NATHALIE MARCEL LAFFOND Gérant et associé indéfiniment responsable

SOKHADANIE UNG 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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