

# DESACATAO

DISSOLVED

France · 920388345

## SUMMARY

DESACATAO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 2 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 920388345                           |
| KYBE ID            | FR-920388345                        |
| Legal form         | 6540                                |
| Incorporated       | 2022-10-14                          |
| Status             | dissolved                           |
| Share capital      | €100                                |
| Registered address | 4 RUE DE STRASBOURG, 38000 GRENOBLE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MARTIN PIERRE JACKY DONATIEN MARECHAL Dirigeant

RENAUD BASTIEN MURE-RAVAUD 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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