

DAV IMMO

DISSOLVED

France · 920761798

SUMMARY

DAV IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	920761798
KYBE ID	FR-920761798
Legal form	6540
Incorporated	2022-10-24
Status	dissolved
Share capital	€3k
Registered address	37 RUE Collange, 92300 Levallois-Perret

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 77 companies

OWNERSHIP & PEOPLE

DAVID ABRAHAM HALLIOUA Membre du directoire

MIDS Group Membre du directoire

SANDYO Membre du directoire

YONATHAN YODA HALLIOUA 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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