

DEUX ETOILES

DISSOLVED

France · 921031993

SUMMARY

DEUX ETOILES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €20k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	921031993
KYBE ID	FR-921031993
Legal form	6540
Incorporated	2022-11-02
Status	dissolved
Share capital	€20k
Registered address	2 RUE DES HALLES, Vire, 14500 VIRE-NORMANDIE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SCI VAROISEN

ZOMA

GREGORY BERTRAND FRANCK DEDIEU Gérant

SOPHEA SEN Gérant

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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