

DAVAR

DISSOLVED

France · 921038204

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	921038204
KYBE ID	FR-921038204
Legal form	6540
Incorporated	2022-11-03
Status	dissolved
Share capital	€1k
Registered address	KERGRUYANT, 22740 PLEUDANIEL

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.

SCREENING

Sanctions match

OFAC

DAVAR matches **DAVAR** · fka

OWNERSHIP & PEOPLE

BUENAONDA

ARNAUD LE LONQUER Gérant et associé indéfiniment responsable

DAVID GERARD CASTILLO Gérant et associé indéfiniment responsable

