

# SCI D&DSCHWARZ ACTIVE

France · 929645844

## SUMMARY

SCI D&DSCHWARZ is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 929645844                         |
| KYBE ID            | FR-929645844                      |
| Legal form         | 6540                              |
| Incorporated       | 2024-06-06                        |
| Status             | active                            |
| Share capital      | €1k                               |
| Registered address | 20 BD Alexandre III, 06400 Cannes |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

|                           |                      |
|---------------------------|----------------------|
| Nataliia BOGDANOVA        | Directeur            |
| Daniella Yurievna SHVARTS | Membre du directoire |
| Daniel Yurievich SHVARTS  | Membre du directoire |