

DNJ

ACTIVE

France · 930816749

SUMMARY

DNJ is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €200. It has 2 directors / officers on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	930816749
KYBE ID	FR-930816749
Legal form	6540
Incorporated	2024-07-11
Status	active
Share capital	€200
Registered address	66 RUE Saint-Antoine, 75004 Paris

RISK ASSESSMENT

28

/100

ELEVATED 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

Address shared by 67 companies

+12

Business fragmentation

A director is shared across 65 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JIMMY Petersell Dirigeant

DANIEL Sabbah Président