

DUDE05

ACTIVE

France · 931355127

SUMMARY

DUDE05 is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €4k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	931355127
KYBE ID	FR-931355127
Legal form	6540
Incorporated	2024-07-24
Status	active
Share capital	€4k
Registered address	23 RUE de la Performance, 59650 Villeneuve-d'Ascq

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.

OWNERSHIP & PEOPLE

JBD INVESTISSEMENT

Timothée Basile Arnaud Marie-Joseph DELABY

Constantin Eric Delphine DUBRULLE 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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