

DOM BERTON

ACTIVE

France · 944568310

SUMMARY

DOM BERTON is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	944568310
KYBE ID	FR-944568310
Legal form	6540
Incorporated	2025-05-23
Status	active
Share capital	€1k
Registered address	3 RUE des Frigos, 75013 Paris

RISK ASSESSMENT

34/100

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.
- Clustered address

Address shared by 27 companies

+6
- Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16
- Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

OWNERSHIP & PEOPLE

Guozong Yang	Membre du directoire
Xiaoqiu Ren	Membre du directoire
Tony Yang	Président

