

SCI DARAGON ACTIVE

France · 945251221

SUMMARY

SCI DARAGON 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 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	945251221
KYBE ID	FR-945251221
Legal form	6540
Incorporated	2025-06-18
Status	active
Share capital	€1k
Registered address	19 B RUE des Freres Sans, 59870 Rieulay

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

AL MEHDI HOLDING Directeur

Mehdi CHADLI Membre du directoire

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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