

DK **DISSOLVED**

France · 953194388

SUMMARY

DK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	953194388
KYBE ID	FR-953194388
Legal form	6540
Incorporated	2023-06-07
Status	dissolved
Share capital	€1k
Registered address	95 RUE DU CLOS BANET, MAS CODINE, 66000 PERPIGNAN

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 4 companies

OWNERSHIP & PEOPLE

DIAMANTINO TEIXEIRA MARTINS Gérant

MARIA FERNANDA GONCALVES BARBOSA 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.

© KYBE · Generated 2026-09-11 · www.kybe.io