

DNX IMMO

ACTIVE

France · 953626041

SUMMARY

DNX IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	953626041
KYBE ID	FR-953626041
Legal form	6540
Incorporated	2023-06-20
Status	active
Share capital	€500
Registered address	140 RUE Saint-Charles, 75015 Paris

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 83 companies

OWNERSHIP & PEOPLE

David Bastien Nixi Directeur

DNX CONSULTING 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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