

SCI DENDAN

ACTIVE

France · 982842213

SUMMARY

SCI DENDAN is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €77k.

IDENTITY

Jurisdiction	France
Registration no.	982842213
KYBE ID	FR-982842213
Legal form	6540
Incorporated	2023-12-28
Status	active
Share capital	€1k
Registered address	102 BD Gallieni, 92130 Issy-les-Moulineaux

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Denis AMET Directeur

ANGAME 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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