

FAMILLE DONG

ACTIVE

France · 992691113

SUMMARY

FAMILLE DONG is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	992691113
KYBE ID	FR-992691113
Legal form	6540
Incorporated	2025-10-17
Status	active
Share capital	€1k
Registered address	29 RUE du Docteur Finlay, 75015 Paris

RISK ASSESSMENT

6/100 **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 45 companies

OWNERSHIP & PEOPLE

Ailu ZHANG Directeur

Clément DONG Membre du directoire

Yunkui DONG 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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