

# SCI DIQUERCIA

ACTIVE

France · 994795714

## SUMMARY

SCI DIQUERCIA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €2k. It has 2 directors / officers on record and 1 shareholder.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 994795714                        |
| KYBE ID            | FR-994795714                     |
| Legal form         | 6540                             |
| Incorporated       | 2025-12-09                       |
| Status             | active                           |
| Share capital      | €2k                              |
| Registered address | 8 IMP des Bolets, 53210 Argentré |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

DAK Développement

ARNAUD JACQUES FRANCOIS DUCHENE Gérant et associé indéfiniment responsable

KARINE EMMANUELLE CLAUDINE SALETTES Gérant et associé indéfiniment responsable

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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