

DE L'EAU

ACTIVE

France · 999793029

SUMMARY

DE L'EAU is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	999793029
KYBE ID	FR-999793029
Legal form	6540
Incorporated	2026-01-19
Status	active
Share capital	€1k
Registered address	107 RUE de Tocqueville, 75017 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 29 companies

OWNERSHIP & PEOPLE

CHARMA

Jérémie Noël DILMI

Alexandra Micheline Henriette MARINAKIS 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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