

D'ULMO

DISSOLVED

France · 752485128

SUMMARY

D'ULMO is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €4.4m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	752485128
KYBE ID	969500LPUTD4G19ST268
Legal form	6599
Incorporated	2012-07-02
Status	dissolved
Share capital	€4.4m
Registered address	17 RUE DE METZ, 31000 TOULOUSE

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 44 companies

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HELENE GARRIGUE Dirigeant

PIERRE BOYER Dirigeant

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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