

DM ARQUES

ACTIVE

France · 100696608

SUMMARY

DM ARQUES 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.

IDENTITY

Jurisdiction	France
Registration no.	100696608
KYBE ID	FR-100696608
Legal form	6540
Incorporated	2026-02-05
Status	active
Share capital	€1k
Registered address	6 RUE François Brasme, 62160 Bully-les-Mines

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANTEN INVESTISSEMENTS Membre du directoire

MAISON INVESTISSEMENTS Membre du directoire

Sébastien MAISON Président

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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