

DAMI

DISSOLVED

France · 334899408

SUMMARY

DAMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2025. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	334899408
KYBE ID	FR-334899408
Legal form	6540
Incorporated	1986-03-26
Dissolved	2025-01-24
Status	dissolved
Share capital	€15k
Registered address	30 RUE VILLEBOIS MAREUIL, 78110 LE VESINET

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 35 companies

OWNERSHIP & PEOPLE

GARRIER MICHEL FREDERIC Gérant

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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