

DDP INVESTMENTS

DISSOLVED

France · 381585942

SUMMARY

DDP INVESTMENTS is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €457. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	381585942
KYBE ID	FR-381585942
Legal form	6599
Incorporated	1991-04-17
Status	dissolved
Share capital	€457
Registered address	35 AV JUNOT, 75018 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 24 companies

SCREENING

Sanctions match

OFACDDP INVESTMENTS matches **D.G.D. INVESTMENTS LTD.** · GLOMAG

Sanctions match

OFACDDP INVESTMENTS matches **KB INVESTMENTS LIMITED** · LIBYA3

OWNERSHIP & PEOPLE

OLIVIER DARDELIN Gérant

