

# DB INDUSTRIES SA DISSOLVED

France · 382105476

## SUMMARY

DB INDUSTRIES SA is a dissolved Public limited company (SA) registered in France, incorporated in 1991 (about 35 years ago). It reports 20 employees, has share capital of €3.5m. It has 3 directors / officers on record. Its 2023 accounts report equity of €5.3m. Signals for review: a connected person matches a politically exposed person (community councilor of Mellois-en-Poitou).

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | France                                              |
| Registration no.   | 382105476                                           |
| KYBE ID            | FR-382105476                                        |
| Legal form         | 5599                                                |
| Incorporated       | 1991-06-07                                          |
| Status             | dissolved                                           |
| Share capital      | €3.5m                                               |
| Employees          | 20                                                  |
| Registered address | 9 RUE EUGENE MOUSSOIR, 77250 MORET-LOING-ET-ORVANNE |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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

Address shared by 33 companies

**+6**

### Business fragmentation

A director is shared across 33 companies — business-splitting (дробление) pattern

**+16**

## SCREENING

### Sanctions match

DANIEL BARRE matches **BARRERA BARRERA, Daniel** · SDNTK**OFAC**

### Politically exposed person

DANIEL BARRE matches **Daniel Barre** — community councilor of Mellois-en-Poitou

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**OWNERSHIP & PEOPLE**

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CLARISSE LOUISE ELISABETH SCHNEIDER Administrateur

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ROBERT RENE MARCEL AUDAS Administrateur

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DANIEL BARRE Président du conseil d'administration et directeur général

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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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