

D.G INVESTISSEMENT DISSOLVED

France · 389891557

SUMMARY

D.G INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2019. It has share capital of €8k. It has 2 directors / officers on record. Its 2017 accounts report equity of €29k, a profit of €21k. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	389891557
KYBE ID	FR-389891557
Legal form	5499
Incorporated	1993-01-01
Dissolved	2019-12-06
Status	dissolved
Share capital	€8k
Registered address	MARIGOT, CZ LOCADDRESS IMM COLIBRI, 97150 SAINT MARTIN

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 58 companies

+12

OWNERSHIP & PEOPLE

DANIEL FRANOIS GENESTIER Gérant

MARIANNE SITTE 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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