

D M S

DISSOLVED

France · 391644051

SUMMARY

D M S is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2024. It reports 10 employees, has share capital of €150k. Its 2023 accounts report revenue of €2.2m, equity of €1.3m, a profit of €111k.

IDENTITY

Jurisdiction	France
Registration no.	391644051
KYBE ID	FR-391644051
Legal form	5710
Incorporated	2024-02-08
Dissolved	2024-12-31
Status	dissolved
Share capital	€150k
Employees	10
Registered address	RTE DE LA PLAINE D'ELOYES, ZI DU BOIS JOLI, 88200 SAINT-NABORD

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 22 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

TW_MOI

D M S matches **M.S.D.** · BE

OWNERSHIP & PEOPLE

SOCIETE DE TRAVAUX PUBLICS DEMOLITION NETTOYAGE INDUSTRIEL Président de SAS

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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