

DISMONIM

DISSOLVED

France · 391949344

SUMMARY

DISMONIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report revenue of €189k, equity of €13k, a profit of €4k. Signals for review: a connected person matches a politically exposed person (Q66501246).

IDENTITY

Jurisdiction	France
Registration no.	391949344
KYBE ID	FR-391949344
Legal form	5499
Incorporated	1996-12-12
Dissolved	2021-11-30
Status	dissolved
Share capital	€8k
Registered address	40 BD GAMBETTA, 30000 NIMES

RISK ASSESSMENT

22_{/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 26 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL GEORGES matches **Daniel Georges** — Q66501246

Politically exposed person

DANIEL GEORGES matches **Daniel Georges** — Q66500250

OWNERSHIP & PEOPLE

DANIEL GEORGES 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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