

D COMM'DIRECT

DISSOLVED

France · 402769921

SUMMARY

D COMM'DIRECT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 1996. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	402769921
KYBE ID	FR-402769921
Legal form	5499
Incorporated	1995-11-06
Dissolved	1996-10-03
Status	dissolved
Registered address	258 RUE INGRES, 59100 ROUBAIX

RISK ASSESSMENT

20_{/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

+12

Address shared by 52 companies

Dissolved soon after incorporation

+8

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

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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