

DOMAINE DALMERAN

DISSOLVED

France · 411063613

SUMMARY

DOMAINE DALMERAN is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1997 (about 29 years ago). It reports 3 employees, has share capital of €4.5m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	411063613
KYBE ID	FR-411063613
Legal form	6597
Incorporated	1997-02-17
Status	dissolved
Share capital	€4.5m
Employees	3
Registered address	29 RUE AUGUSTE VACQUERIE, 75016 PARIS

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 20 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BALTIC PARTICIPATIONS Dirigeant

NICOLAS De Germay de Cirfontaine Président

