

# SCI DDM

DISSOLVED

France · 412378564

## SUMMARY

SCI DDM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €23k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 412378564                              |
| KYBE ID            | FR-412378564                           |
| Legal form         | 6540                                   |
| Incorporated       | 2005-06-07                             |
| Status             | dissolved                              |
| Share capital      | €23k                                   |
| Registered address | CHANGE, 53140 PRE-EN-PAIL-SAINT-SAMSON |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 41 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DOMINIQUE MELANGER Membre du directoire

DOMINIQUE DENIS Président

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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