

D M **DISSOLVED**

France · 413075821

SUMMARY

D M is a dissolved Civil company (professional, SCP) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €260k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	413075821
KYBE ID	FR-413075821
Legal form	6597
Incorporated	1997-07-01
Status	dissolved
Share capital	€260k
Registered address	LES PLAINES, 83320 CARQUEIRANNE

RISK ASSESSMENT**25**_{/100} **ELEVATED 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 30 companies

Shared-director cluster**+7**

A director is shared across 5 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-12-02

OWNERSHIP & PEOPLE

PEPINIERES DE MONTGOLFIER Dirigeant

PEPINIERES DE MONTGOLFIER PRO Dirigeant

PIERRE DE MONTGOLFIER Président

INSOLVENCY

Court-ordered liquidation

2019-07-18 · TRIBUNAL DE COMMERCE DE TOULON

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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