

SCI DMS

DISSOLVED

France · 419032412

SUMMARY

SCI DMS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2022. It has share capital of €137k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	419032412
KYBE ID	FR-419032412
Legal form	6540
Incorporated	1998-06-10
Dissolved	2022-04-27
Status	dissolved
Share capital	€137k
Registered address	46 RUE DE DIJON, 71100 CHALON-SUR-SAONE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

NOEL LUCIEN DUMAS Liquidateur

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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