

SCI D.M.J. DISSOLVED

France · 422138024

SUMMARY

SCI D.M.J. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422138024
KYBE ID	FR-422138024
Legal form	6540
Incorporated	1999-03-09
Status	dissolved
Share capital	€2k
Registered address	48 AV DU PRESIDENT WILSON, 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 31 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTHONY Maarek Dirigeant

LAURENT Maarek Dirigeant

SANDRA Maarek Dirigeant

JACQUES MAAREK Président

