

DEM 10

DISSOLVED

France · 428689921

SUMMARY

DEM 10 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	428689921
KYBE ID	FR-428689921
Legal form	5710
Incorporated	1999-12-10
Dissolved	2015-12-22
Status	dissolved
Registered address	39 RUE DE BASSANO, 75008 PARIS 8

RISK ASSESSMENT

20

/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 32 companies

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (1999-12-10) — buffer-chain / grant-farm / cartel-field pattern

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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