

D.I.M. (DESQUESNES INVESTISSEMENT DES MAUGES)

ACTIVE

France · 443328414

SUMMARY

D.I.M. (DESQUESNES INVESTISSEMENT DES MAUGES) is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	443328414
KYBE ID	FR-443328414
Legal form	5499
Incorporated	2002-08-01
Status	active
Registered address	81 BD EUGENE CHAUMIN, 49000 ANGERS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-12-11

INSOLVENCY

Court-ordered liquidation	2015-12-02 · TRIBUNAL DE COMMERCE D'ANGERS
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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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