

DME CLEAN

DISSOLVED

France · 443739891

SUMMARY

DME CLEAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has been subject to insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	443739891
KYBE ID	FR-443739891
Legal form	5499
Incorporated	2002-10-30
Status	dissolved
Registered address	51 RUE GREFFULHE, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2016-02-10 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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