

DM INVESTISSEMENTS

DISSOLVED

France · 448522284

SUMMARY

DM INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2023. It has share capital of €76k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	448522284
KYBE ID	FR-448522284
Legal form	6540
Incorporated	2003-03-15
Dissolved	2023-03-29
Status	dissolved
Share capital	€76k
Registered address	33 AV DU GOLF, SALONON, 64200 BIARRITZ

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANIELLE DUPONT

MARC JEAN JACQUES ANDRE DEHANI 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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