

D.V.I **DISSOLVED**

France · 450907332

SUMMARY

D.V.I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €236k, equity of €26k, a profit of €13k. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	450907332
KYBE ID	FR-450907332
Legal form	5499
Incorporated	2003-11-24
Dissolved	2021-03-16
Status	dissolved
Share capital	€8k
Registered address	6 RUE LACEPEDE, 75005 PARIS 5

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.

Shared registered address

Address shared by 75 companies

+12**OWNERSHIP & PEOPLE**

GILLES ROGER Cassereau 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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