

MAISONS D.S.C DISSOLVED

France · 453646861

SUMMARY

MAISONS D.S.C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €9k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Landtag of Tyrol).

IDENTITY

Jurisdiction	France
Registration no.	453646861
KYBE ID	FR-453646861
Legal form	5499
Incorporated	2004-06-21
Status	dissolved
Share capital	€9k
Registered address	4 RUE DE LA GARE, 57270 UCKANGE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

AHMET DEMIR matches **Ahmet Demir** — member of the Landtag of Tyrol

OWNERSHIP & PEOPLE

AHMET DEMIR Gérant

