

SCI DMC

DISSOLVED

France · 480942507

SUMMARY

SCI DMC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €10k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	480942507
KYBE ID	FR-480942507
Legal form	6540
Incorporated	2005-03-03
Status	dissolved
Share capital	€10k
Registered address	9 PL DE L EGLISE, 62157 ALLOUAGNE

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Joffrey auguste yves DUFOUR

Romain Yves Auguste FONTAINE

DENIS FONTAINE Gérant et associé indéfiniment responsable

MARIE PEUGNET Gérant et associé indéfiniment responsable

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.

© KYBE · Generated 2026-09-02 · www.kybe.io