

D.E.M **ACTIVE**

France · 484239587

SUMMARY

D.E.M is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	484239587
KYBE ID	FR-484239587
Legal form	5499
Incorporated	2005-09-22
Status	active
Registered address	QUA SAINT RUFF, 26000 VALENCE

RISK ASSESSMENT**14**_{/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.

Clustered address**+6**

Address shared by 30 companies

Insolvency proceedings**+8**

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

INSOLVENCY

Insolvency proceedings	2014-05-19 · TRIBUNAL DE COMMERCE DE ROMANS
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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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