

SCI DMI

DISSOLVED

France · 488971243

SUMMARY

SCI DMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488971243
KYBE ID	FR-488971243
Legal form	6540
Incorporated	2006-03-08
Status	dissolved
Share capital	€1k
Registered address	117 RTE DE PREAUX, 76230 ISNEAUVILLE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CHRISTIAN GEORGES MICHEL DUMAIS Directeur

PATRICIA MARCELLE CHRISTIANE BECASSE Directeur

ALEXANDRE DAVID GUILLAUME DUMAIS Membre du directoire

DAVID CHRISTIAN MARTIAL DUMAIS Membre du directoire

GUILLAUME DAVID PATRICE DUMAIS Membre du directoire

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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