

DM1 LOGISTICS ACTIVE

France · 502520208

SUMMARY

DM1 LOGISTICS is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2013. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	502520208
KYBE ID	FR-502520208
Legal form	5499
Incorporated	2008-01-11
Status	active
Registered address	5 QUAI MARCEL DASSAULT, 92150 SURESNES

RISK ASSESSMENT

20_{/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

+12

Address shared by 56 companies

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2013-11-15 · TRIBUNAL DE COMMERCE DE DIEPPE
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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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