

DEM IMMO

DISSOLVED

France · 503234122

SUMMARY

DEM IMMO is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €9k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	503234122
KYBE ID	FR-503234122
Legal form	6599
Incorporated	2008-03-18
Status	dissolved
Share capital	€9k
Registered address	15 RUE RICORD LATY, 06400 CANNES

RISK ASSESSMENT

28_{/100} ELEVATED 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 25 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI IMMO DEM · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FLORIANE LOLA DE MIN Autre

JONATHAN DE MIN Autre

RONNIE PAUL DE MIN Autre

SYLVAIN YVON ROGER DE MIN 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.
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