

D.V.M.S. -PRO

DISSOLVED

France · 511521882

SUMMARY

D.V.M.S. -PRO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €16k. It has 2 directors / officers on record. Its 2023 accounts report equity of €210k.

IDENTITY

Jurisdiction	France
Registration no.	511521882
KYBE ID	FR-511521882
Legal form	5499
Incorporated	2009-04-02
Status	dissolved
Share capital	€16k
Employees	1
Registered address	2 AV DE L'EUROPE, 02400 CHATEAU-THIERRY

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 57 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

VINCENT Jay matches **VINCENT** · Global Human Rights

OWNERSHIP & PEOPLE

DAMIEN GILLES Gayot Président

VINCENT Jay Président

