

SARL D M J

DISSOLVED

France · 515333821

SUMMARY

SARL D M J is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	515333821
KYBE ID	FR-515333821
Legal form	5499
Incorporated	2009-10-16
Status	dissolved
Registered address	100 RUE VICTOR HUGO, 91400 SACLAY

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-03-18

INSOLVENCY

Court-ordered liquidation	2015-01-08 · TRIBUNAL DE COMMERCE D'ÉVRY
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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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