

SARL DUMO

DISSOLVED

France · 520200718

SUMMARY

SARL DUMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017. It has share capital of €5k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	520200718
KYBE ID	FR-520200718
Legal form	5499
Incorporated	2010-02-15
Dissolved	2017-09-06
Status	dissolved
Share capital	€5k
Registered address	81 RUE GOUNOD, 59210 COUDEKERQUE-BRANCHE

RISK ASSESSMENT

22_{/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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DUMO · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC STEEVE GUY MOSCET Président

