

DESMARETS INVESTISSEMENT

DISSOLVED

France · 527221212

SUMMARY

DESMARETS INVESTISSEMENT is a dissolved Public limited company (SA) registered in France, incorporated in 1972 (about 53 years ago). It reports 1 employees, has share capital of €155k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €235k, equity of €2.1m, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	527221212
KYBE ID	FR-527221212
Legal form	5599
Incorporated	1972-12-27
Status	dissolved
Share capital	€155k
Employees	1
Registered address	9 RUE VERTE, 60220 MOLIENS

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JACQUES DESMARETS Gérant

ERICK AIME DESMARETS Président du conseil d'administration

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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