

DT PLAST

DISSOLVED

France · 529181836

SUMMARY

DT PLAST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €4k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	529181836
KYBE ID	FR-529181836
Legal form	5499
Incorporated	2010-12-27
Status	dissolved
Share capital	€4k
Registered address	166 RUE CHARLES NUNGESSER, IMMEUBLE L OISEAU BLANC, 34130 MAUGUIO

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 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DEJAN IVANOVIC Gérant

GORAN TODOROVIC Gérant

SASA MLADENOVIC Gérant

SINISA STAMENKOVIC Gérant

TADIJA TURANJANIN Gérant

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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