

DDMC (DOMINIQUE DENIS MANAGEMENT CONSEIL)

DISSOLVED

France · 532625803

SUMMARY

DDMC (DOMINIQUE DENIS MANAGEMENT CONSEIL) is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €450k. It has 1 director / officer on record. Its 2020 accounts report revenue of €216k, equity of €17k, a loss of €6k.

IDENTITY

Jurisdiction	France
Registration no.	532625803
KYBE ID	FR-532625803
Legal form	5499
Incorporated	2011-05-26
Status	dissolved
Share capital	€450k
Employees	1
Registered address	35 BD DES BOUVETS, 92000 NANTERRE

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 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE DENIS 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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