

VDM **DISSOLVED**

France · 533881413

SUMMARY

VDM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	533881413
KYBE ID	FR-533881413
Legal form	6540
Incorporated	2011-08-08
Status	dissolved
Share capital	€100
Registered address	11 RUE DES FRERES PEUGEOT, 68127 SAINTE-CROIX-EN-PLAINE

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 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VASILE DAMIAN Directeur

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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