

DIMA

ACTIVE

France · 534210067

SUMMARY

DIMA is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	534210067
KYBE ID	FR-534210067
Legal form	5499
Incorporated	2011-08-22
Status	active
Registered address	10 RUE DES GAUDINES, 10 A 12, 78100 SAINT-GERMAIN-EN-LAYE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 25 companies

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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