

D.M.I. S.A. ACTIVE

France · 712022821

SUMMARY

D.M.I. S.A. is an active Public limited company (SA) registered in France, incorporated in 1971 (about 55 years ago).

IDENTITY

Jurisdiction	France
Registration no.	712022821
KYBE ID	FR-712022821
Legal form	5599
Incorporated	1971-01-01
Status	active
Registered address	77 BD DU GENERAL KOENIG, 92200 NEUILLY-SUR-SEINE

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 33 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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