

DIGIT'M

DISSOLVED

France · 751364001

SUMMARY

DIGIT'M is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €5k. It has 2 directors / officers on record and 1 shareholder. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	751364001
KYBE ID	FR-751364001
Legal form	5710
Incorporated	2012-05-09
Status	dissolved
Share capital	€5k
Registered address	24 RUE DE L'EST, 75020 PARIS

RISK ASSESSMENT

40

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 59 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-07

OWNERSHIP & PEOPLE

FINANCIERE HLC

MARCEL Assaraf Dirigeant

VINCENT Roure Président de SAS

INSOLVENCY

Court-ordered liquidation

2021-01-20 · TRIBUNAL DE COMMERCE DE PARIS

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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