

DL GROUPE

DISSOLVED

France · 752647958

SUMMARY

DL GROUPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €930k. It has 1 director / officer on record. Its 2024 accounts report revenue of €13k, equity of €483k, a loss of €595k.

IDENTITY

Jurisdiction	France
Registration no.	752647958
KYBE ID	FR-752647958
Legal form	5499
Incorporated	2012-07-11
Status	dissolved
Share capital	€930k
Employees	1
Registered address	16 RUE des Pastourelles, 31170 Tournefeuille

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DANIEL JEAN-FRANCOIS GERARD LAVERGNE 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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