

DLM EXPERTISE

DISSOLVED

France · 752806521

SUMMARY

DLM EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It reports 6 employees, has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	France
Registration no.	752806521
KYBE ID	FR-752806521
Legal form	5710
Incorporated	2012-07-18
Status	dissolved
Share capital	€5k
Employees	6
Registered address	1 PL DU PONT-A-SEILLE, 57000 METZ

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 110 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFACDLM EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LIMITED · IRAN**

Sanctions match

OFAC

DLM EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LTD.** · aka

Sanctions match

OFAC

DLM EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

OWNERSHIP & PEOPLE

LAURENCE MAIRE Président du conseil d'administration

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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