

DT FINANCE

DISSOLVED

France · 793862814

SUMMARY

DT FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2022 accounts report revenue of €16k, equity of €-3k, a loss of €14k.

IDENTITY

Jurisdiction	France
Registration no.	793862814
KYBE ID	FR-793862814
Legal form	5499
Incorporated	2013-06-26
Status	dissolved
Share capital	€2k
Registered address	19 RUE GABRIEL PERI, 31000 TOULOUSE

RISK ASSESSMENT

13/100 **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 28 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

AU_DFATDT FINANCE matches **DCB Finance Limited** · 1718 (DPRK)

OWNERSHIP & PEOPLE

PATRICE TOUZAC Gérant

