

DM IMMO 1

DISSOLVED

France · 799753678

SUMMARY

DM IMMO 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	799753678
KYBE ID	FR-799753678
Legal form	6540
Incorporated	2014-01-17
Status	dissolved
Share capital	€1k
Registered address	2 RUE MARIE CURIE, 91700 VILLIERS-SUR-ORGE

RISK ASSESSMENT

22_{/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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DM IMMO 2 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NARCISO ANTONIO MARTINS Autre

LAURENT HUBERT MARCEL DEDEREN Gérant et associé indéfiniment responsable

