

DOM DISSOLVED

France · 802475947

SUMMARY

DOM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €8k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	802475947
KYBE ID	FR-802475947
Legal form	5499
Incorporated	2014-05-23
Status	dissolved
Share capital	€8k
Registered address	9 RUE FRANQUET, 75015 PARIS

RISK ASSESSMENT

14

/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 27 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

- . OSAMA IBRAHIM ALY ELSAYED SAYE Président
- Osama Ibrahim Aly Elsayed Sayed Ahmed Président

INSOLVENCY

Insolvency proceedings **2019-02-13 · TRIBUNAL DE COMMERCE DE PARIS**

