

DMC

ACTIVE

France · 812603504

SUMMARY

DMC is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €540k. It has 2 directors / officers on record and 1 shareholder. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	812603504
KYBE ID	FR-812603504
Legal form	6540
Incorporated	2015-07-17
Status	active
Share capital	€540k
Registered address	18 RUE DUHESME, 75018 PARIS

RISK ASSESSMENT

25

/100 **ELEVATED 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 35 companies

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

Julie Coatanea
MDMC Autre
Julie Coatanea 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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