

DMS INVESTMENTS

DISSOLVED

France · 814116273

SUMMARY

DMS INVESTMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report equity of €-45k, a loss of €46k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	814116273
KYBE ID	FR-814116273
Legal form	5710
Incorporated	2015-10-15
Status	dissolved
Share capital	€1k
Registered address	63 RUE DES COURTIAUX, 63000 CLERMONT-FERRAND

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-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-15

SCREENING

Sanctions match

OFAC

DMS INVESTMENTS matches **D.G.D. INVESTMENTS LTD.** · GLOMAG

Sanctions match

OFAC

DMS INVESTMENTS matches **KB INVESTMENTS LIMITED** · LIBYA3

OWNERSHIP & PEOPLE

CHRISTOPHE ALAIN DAVID Président de SAS

INSOLVENCY

Court-ordered liquidation

2020-08-05 · TRIBUNAL DE COMMERCE DE CLERMONT-FERRAND

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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