

D.T.M **DISSOLVED**

France · 818672016

SUMMARY

D.T.M is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €3k. It has 3 directors / officers on record. Its 2021 accounts report equity of €-83k. A court ordered its judicial liquidation in 2026. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	818672016
KYBE ID	FR-818672016
Legal form	5710
Incorporated	2016-02-25
Status	dissolved
Share capital	€3k
Registered address	2 PL D'OBERURSEL, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT**24**_{/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 registered address**+12**

Address shared by 63 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-03-19

OWNERSHIP & PEOPLE

FARIDA SAHNOUNE Directeur général délégué

KAMEL SAHNOUNE Président du conseil d'administration

KAMEL SHANOUNE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2026-04-10 · Greffe du Tribunal de Commerce de Bobigny

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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