

DNMCG SERVICES

DISSOLVED

France · 821237450

SUMMARY

DNMCG SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It is in the 0-employee size band, has share capital of €25k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	821237450
KYBE ID	FR-821237450
Legal form	5499
Incorporated	2016-06-29
Status	dissolved
Share capital	€25k
Registered address	1 RUE DE LA BARRE, 49000 ANGERS

RISK ASSESSMENT

34/100 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 26 companies

Business fragmentation +16

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-09-07

OWNERSHIP & PEOPLE

DAVID DELAUNAY Président

INSOLVENCY

Court-ordered liquidation

2025-03-26 · Greffe du Tribunal de Commerce d'Angers

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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