

DMS INVEST

DISSOLVED

France · 829228113

SUMMARY

DMS INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €102. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	829228113
KYBE ID	FR-829228113
Legal form	6540
Incorporated	2017-04-24
Status	dissolved
Share capital	€102
Registered address	123 AV MOZART, 75016 PARIS

RISK ASSESSMENT

28_{/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 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L&L INVEST I · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURA Morelli Dirigeant

LAURENT Schittenhelm Dirigeant

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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