

DS SERVICES DISSOLVED

France · 830001319

SUMMARY

DS SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report equity of €976k.

IDENTITY

Jurisdiction	France
Registration no.	830001319
KYBE ID	FR-830001319
Legal form	5710
Incorporated	2017-06-01
Status	dissolved
Share capital	€2k
Employees	3
Registered address	87 ALL DE LA ROSERAIE, 77550 MOISSY-CRAMAYEL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TR_MASAK

DENİZ YILDIRIM matches **DENİZ YILDIZ** · İÇ DONDURMA KAPSAMINDA

OWNERSHIP & PEOPLE

DENİZ YILDIRIM Président de SAS

