

DOMI

DISSOLVED

France · 830291365

SUMMARY

DOMI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018. It has share capital of €5k. It has 1 director / officer on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	830291365
KYBE ID	FR-830291365
Legal form	5710
Incorporated	2017-06-15
Dissolved	2018-08-10
Status	dissolved
Share capital	€5k
Registered address	52 AV DU HUIT MAI 1945, 52-54, 95200 SARCELLES

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 registered address

+12

Address shared by 54 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

NICOLAE FEIER Administrateur

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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