

D.M CONSTRUCTION

DISSOLVED

France · 838685006

SUMMARY

D.M CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	838685006
KYBE ID	FR-838685006
Legal form	5710
Incorporated	2018-04-04
Status	dissolved
Share capital	€4k
Registered address	24 AV CAP VAISSEAU L HERMINIER, 84000 AVIGNON

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ARCHI CONSTRUCTION · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-07-15

OWNERSHIP & PEOPLE

SINAN DEMIR Président de SAS

INSOLVENCY

Court-ordered liquidation

2021-07-05 · TRIBUNAL DE COMMERCE D'AVIGNON

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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