

DM CONSEIL DISSOLVED

France · 840800502

SUMMARY

DM CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	840800502
KYBE ID	FR-840800502
Legal form	5499
Incorporated	2018-07-04
Dissolved	2020-09-08
Status	dissolved
Share capital	€2k
Registered address	46 RUE LOUIS MOREAU, 91150 ETAMPES

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DAVID MONOT Liquidateur

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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