

SCI DMS

DISSOLVED

France · 842622284

SUMMARY

SCI DMS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842622284
KYBE ID	FR-842622284
Legal form	6540
Incorporated	2018-09-26
Status	dissolved
Share capital	€1k
Registered address	37 RES PEYREGUIL, 09400 TARASCON-SUR-ARIEGE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LAMBERT MICHEL CHARLIE DUMAS Autre

NATHAN ROBIN DUMAS Autre

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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