

DV PARTICIPATIONS

DISSOLVED

France · 852575356

SUMMARY

DV PARTICIPATIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	852575356
KYBE ID	FR-852575356
Legal form	5710
Incorporated	2019-07-18
Status	dissolved
Share capital	€1k
Registered address	11 RUE DE LA ROBOTIQUE, 42000 SAINT-ETIENNE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL VILLAREALE Président du conseil d'administration