

SCI DM ACTIVE

France · 881099139

SUMMARY

SCI DM is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	881099139
KYBE ID	FR-881099139
Legal form	6540
Incorporated	2020-01-30
Status	active
Share capital	€1k
Registered address	41 RUE HOCHE, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

STG HOTEL Autre

V.M.E GESTION Autre

FINANCIERE DE PARIS Gérant

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.

© KYBE · Generated 2026-09-08 · www.kybe.io