

CDM PLOMBERIE

DISSOLVED

France · 881315816

SUMMARY

CDM PLOMBERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	881315816
KYBE ID	FR-881315816
Legal form	5499
Incorporated	2020-02-13
Status	dissolved
Share capital	€5k
Registered address	2637 CHE DE MONCLAR, 84250 LE THOR

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

CHARLY DI MARCO 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.
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