

DBGE TRANSACTIONS

DISSOLVED

France · 881858146

SUMMARY

DBGE TRANSACTIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2023 accounts report equity of €106k. Signals for review: its registered address is shared by 103 companies.

IDENTITY

Jurisdiction	France
Registration no.	881858146
KYBE ID	FR-881858146
Legal form	5710
Incorporated	2020-02-24
Status	dissolved
Share capital	€10k
Registered address	1 IMP du Palais, 37000 Tours

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 103 companies

OWNERSHIP & PEOPLE

BENJAMIN BERNARD VERDOT Président de SAS

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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