

# DC DISTRIBUTION

DISSOLVED

France · 888738978

## SUMMARY

DC DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 888738978                            |
| KYBE ID            | FR-888738978                         |
| Legal form         | 5710                                 |
| Incorporated       | 2020-09-10                           |
| Dissolved          | 2022-07-15                           |
| Status             | dissolved                            |
| Share capital      | €3k                                  |
| Registered address | 1150 RTE DE L AVIATION, 64230 LESCAR |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 6 companies

## SCREENING

### Sanctions match

**CH\_SECO**

DC DISTRIBUTION matches **OCS DISTRIBUTION** · 473/2025

### Sanctions match

**CH\_SECO**

DC DISTRIBUTION matches **SoVa Distribution Ltd.** · Situation in Ukraine

## OWNERSHIP & PEOPLE

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DELMAR ADELINO FERNANDES Liquidateur

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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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