

D.P.M.D **DISSOLVED**

France · 893405506

SUMMARY

D.P.M.D is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	893405506
KYBE ID	FR-893405506
Legal form	5710
Incorporated	2021-02-04
Status	dissolved
Share capital	€1k
Employees	6
Registered address	LD GRIGGIOLA, 20167 ALATA

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.

SCREENING**Sanctions match****US_CSL**D.P.M.D matches **P & M TRADING, INC****Sanctions match****US_CSL**D.P.M.D matches **M&P Trading Inc.****OWNERSHIP & PEOPLE**

STEPHANE DEIANA Président du conseil d'administration

