

VM 76

DISSOLVED

France · 894134097

SUMMARY

VM 76 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. Its 2025 accounts report equity of €71k.

IDENTITY

Jurisdiction	France
Registration no.	894134097
KYBE ID	FR-894134097
Legal form	5710
Incorporated	2021-02-16
Status	dissolved
Share capital	€1k
Employees	6
Registered address	1117 CHE DE LIGNEROLLES, 50000 SAINT-LO

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 "DT FINANCE" matches DCB Finance Limited · PRK	EU_FSF
Sanctions match "DT FINANCE" matches DCB FINANCE LIMITED · NPWMD	OFAC
Sanctions match "DT FINANCE" matches DCB FINANCE LIMITED · NPWMD	US_CSL

OWNERSHIP & PEOPLE

"DT FINANCE" Président du conseil d'administration

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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