

# DM PLOMBERIE CLIMATISATION

DISSOLVED

France · 898355821

## SUMMARY

DM PLOMBERIE CLIMATISATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 898355821                 |
| KYBE ID            | FR-898355821              |
| Legal form         | 5710                      |
| Incorporated       | 2021-04-19                |
| Status             | dissolved                 |
| Share capital      | €1k                       |
| Registered address | 128 AV THIERS, 69006 LYON |

## RISK ASSESSMENT

**25**<sub>/100</sub> ELEVATED 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.

### Clustered address

+6

Address shared by 33 companies

### Shared-director cluster

+7

A director is shared across 4 companies

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-06-25

## OWNERSHIP & PEOPLE

ARMEN LAJIQI Président du conseil d'administration

INSOLVENCY

|                           |                                                                   |
|---------------------------|-------------------------------------------------------------------|
| Court-ordered liquidation | 2026-03-10 · Greffe du Tribunal des Activités Economiques de Lyon |
|---------------------------|-------------------------------------------------------------------|

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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