

DM IMMO

DISSOLVED

France · 899325021

SUMMARY

DM IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899325021
KYBE ID	FR-899325021
Legal form	6540
Incorporated	2021-05-17
Status	dissolved
Share capital	€2k
Registered address	2 AV BAUDOIN, 93800 EPINAY-SUR-SEINE

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

OWNERSHIP & PEOPLE

HAITHEM DRINE Directeur

HEDI MHEBIK Membre du directoire

NABIL MHEBIK Membre du directoire

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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