

DAMUR BTP 972

DISSOLVED

France · 902309129

SUMMARY

DAMUR BTP 972 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €900. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902309129
KYBE ID	FR-902309129
Legal form	5710
Incorporated	2021-08-16
Status	dissolved
Share capital	€900
Registered address	42 BD SAINTE CATHERINE, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHAEL REBECCAI Président de SAS

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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