

DD FINANCE

DISSOLVED

France · 907939862

SUMMARY

DD FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	907939862
KYBE ID	FR-907939862
Legal form	5710
Incorporated	2021-12-06
Status	dissolved
Share capital	€1k
Registered address	16 AV DUBONNET, 92400 COURBEVOIE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

DD FINANCE matches **DCB Finance Limited** · PRK

Sanctions match

OFAC

DD FINANCE matches **DCB FINANCE LIMITED** · NPWMD

Sanctions match

US_CSL

DD FINANCE matches **DCB FINANCE LIMITED** · NPWMD

Politically exposed person

DOMINIQUE DAVID matches **Dominique David** — member of the French National Assembly

OWNERSHIP & PEOPLE

DOMINIQUE DAVID Administrateur

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.
© KYBE · Generated 2026-08-15 · www.kybe.io