

DARMA

DISSOLVED

France · 908031339

SUMMARY

DARMA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 6 employees, has share capital of €15k. Its 2023 accounts report equity of €-133k. It has been subject to safeguard (sauvegarde) proceedings in 2024. It has won 1 public contract worth €300k in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	908031339
KYBE ID	FR-908031339
Legal form	5710
Incorporated	2021-12-09
Status	dissolved
Share capital	€15k
Employees	6
Registered address	6 RUE Albert Einstein, 94000 Créteil

RISK ASSESSMENT

14/100

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

Address shared by 35 companies

+6

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, autre

+8

OWNERSHIP & PEOPLE

BALDINI INVESTISSEMENT Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won1 · €300k

Top public buyer	LIFFRE-CORMIER COMMUNAUTE (100%)
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INSOLVENCY

Insolvency proceedings	2024-11-13 · Greffe du Tribunal de Commerce de Créteil
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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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