

DOMUS

DISSOLVED

France · 914722285

SUMMARY

DOMUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	France
Registration no.	914722285
KYBE ID	FR-914722285
Legal form	6540
Incorporated	2022-06-20
Status	dissolved
Share capital	€1k
Registered address	28 RUE SEDAINES, 75011 PARIS

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 101 companies

SCREENING

Sanctions match

OFACDOMUS matches **DOMUS TRADING HK LIMITED** · IRAN-EO13902

Sanctions match

US_CSLDOMUS matches **DOMUS TRADING HK LIMITED** · IRAN-EO13902

OWNERSHIP & PEOPLE

SARAH CLAUDE LAURE Wertheimer Président

TOM DYLAN Darmon Président

