

SOCIETE DE DEVELOPPEMENT IMMOBILIER DES MOUSQUETAIRES N16 - SDIM N16

DISSOLVED

France · 915383525

SUMMARY

SOCIETE DE DEVELOPPEMENT IMMOBILIER DES MOUSQUETAIRES N16 - SDIM N16 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	915383525
KYBE ID	FR-915383525
Legal form	5710
Incorporated	2022-07-08
Status	dissolved
Share capital	€2k
Registered address	RTE D'ESQUAY-SUR-SEULLES, 14400 SAINT-VIGOR-LE-GRAND

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

DAVID ZEPHIR MICHEL MARTIN 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.

© KYBE · Generated 2026-09-07 · www.kybe.io