

DEMS

DISSOLVED

France · 920590353

SUMMARY

DEMS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2025. It is in the 0-employee size band, has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	920590353
KYBE ID	FR-920590353
Legal form	5710
Incorporated	2022-10-20
Dissolved	2025-02-20
Status	dissolved
Share capital	€100
Registered address	15 PL INDIRA GANDHI, 92230 GENNEVILLIERS

RISK ASSESSMENT

31

/100

ELEVATED 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

Address shared by 70 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-09-26

+12

OWNERSHIP & PEOPLE

ABDELILLAH DEHMOUNI Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-02-20 · Greffe du Tribunal des Activités Economiques de Nanterre
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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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