

DVL TELECOM

ACTIVE

France · 922039250

SUMMARY

DVL TELECOM is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €215.4m. It has 1 director / officer on record. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	France
Registration no.	922039250
KYBE ID	FR-922039250
Legal form	5710
Incorporated	2022-12-07
Status	active
Share capital	€215.4m
Registered address	16 RUE DE LA VILLE L'EVEQUE, 75008 PARIS

RISK ASSESSMENT

28_{/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

+12

Address shared by 126 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTHONY Maarek Dirigeant

NJJ TELECOM EUROPE 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.

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