

DOMUS

ACTIVE

France · 930816632

SUMMARY

DOMUS is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930816632
KYBE ID	FR-930816632
Legal form	5499
Incorporated	2024-07-11
Status	active
Share capital	€10k
Registered address	464 RTE des Grés, 30390 Estézargues

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

LUCILE ANNE-MARIE PANEBOEUF Président