

DM TRANSPORT ACTIVE

France · 931611198

SUMMARY

DM TRANSPORT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	931611198
KYBE ID	FR-931611198
Legal form	5710
Incorporated	2024-08-07
Status	active
Share capital	€2k
Registered address	190 AV Roger Salengro, 69120 Vaulx-en-Velin

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.

OWNERSHIP & PEOPLE

MAROWAN ZADI Dirigeant

DJAMIL SADOUDI 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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