

DIMEO INVEST

ACTIVE

France · 932297575

SUMMARY

DIMEO INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	932297575
KYBE ID	FR-932297575
Legal form	5710
Incorporated	2024-08-27
Status	active
Share capital	€1k
Registered address	51 RUE Berty Albrecht, 69500 Bron

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Jérémie DRAY Directeur général délégué
Jonathan GOZLAN Directeur général délégué
Raphaël ASSOULINE Directeur général délégué
ELORA Président du conseil d'administration

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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