

DM IMMO

ACTIVE

France · 941912776

SUMMARY

DM IMMO is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	941912776
KYBE ID	FR-941912776
Legal form	5499
Incorporated	2025-03-19
Status	active
Share capital	€1k
Registered address	37 RUE du Miroir, 25290 Scey-Maisières

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 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

DM IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

Damien LELE Gérant

Mohamed TOUEL Gérant

