

DVL EXPERTISE

DISSOLVED

France · 943085605

SUMMARY

DVL EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	943085605
KYBE ID	FR-943085605
Legal form	5710
Incorporated	2025-04-11
Status	dissolved
Share capital	€2k
Registered address	26 RUE des Sablons, 95360 Montmagny

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 35 companies

+6

SCREENING

Sanctions match	OFAC
DVL EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LIMITED · IRAN	
Sanctions match	OFAC
DVL EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LTD. · aka	
Sanctions match	OFAC
DVL EXPERTISE matches INTERNATIONAL EXPERTISE GROUP · aka	

OWNERSHIP & PEOPLE

Julien LOZACH Administrateur

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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