

SCI DBMH

ACTIVE

France · 943861559

SUMMARY

SCI DBMH is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	France
Registration no.	943861559
KYBE ID	FR-943861559
Legal form	6540
Incorporated	2025-04-30
Status	active
Share capital	€1k
Registered address	10 RUE de Penthièvre, 75008 Paris

RISK ASSESSMENT

38

/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANA DE BARROS MARTINS Gérant et associé indéfiniment responsable

MAXIME HU Gérant et associé indéfiniment responsable

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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