

DOMIAL ACTIVE

France · 945651149

SUMMARY

DOMIAL is an active Commercial company registered in France, incorporated in 1997 (about 29 years ago). It reports 200 employees, has share capital of €40.9m. It has 1 director / officer on record and 17 shareholders. Its 2017 accounts report revenue of €1.3m, equity of €187.9m.

IDENTITY

Jurisdiction	France
Registration no.	945651149
KYBE ID	FR-945651149
Legal form	5546
Incorporated	1997-02-03
Status	active
Share capital	€40.9m
Employees	200
Registered address	1 AV JEAN JAURES, 67100 STRASBOURG

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 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ACTION LOGEMENT IMMOBILIER

COLLECTIVITE EUROPEENNE D'ALSACE

EUROMETROPOLE DE STRASBOURG

Mulhouse Alsace Agglomération

Abdelaziz CHOUKRI

ALBERT LUTZ

Christine Marie FORRLER

CORINNE LAINE

DAVID LELEU

Emile MOUHEB

ERIC FULLENWARTH

GERARD BIENVENU TANG

LAURENT ZOLDAN

PHILIPPE PETITGENAY

Pierre TANGHE

SYLVIE JASKIEWIECZ

Yannick ETTER

Patrick ROGER Directeur général

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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