

VILLA DUMAS

ACTIVE

France · 980242325

SUMMARY

VILLA DUMAS is an active General partnership (SNC) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	980242325
KYBE ID	FR-980242325
Legal form	5202
Incorporated	2023-10-10
Status	active
Share capital	€1k
Registered address	32 PL du Docteur Bourdongle, 26110 Nyons

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOLCE VITA PROMOTIONS

HLSA

Henri Marie Robert LONG Gérant

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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