

DJENNAK

DISSOLVED

France · 837706233

SUMMARY

DJENNAK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €898. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499613); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	837706233
KYBE ID	8945005EB3FNRLCIOF94
Legal form	5710
Incorporated	2018-02-23
Status	dissolved
Share capital	€898
Registered address	71 AV MARCEAU, 75016 PARIS

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 66 companies

Business fragmentation

+16

A director is shared across 137 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ERIC Thomas matches **Eric Thomas** — Q66499613

Politically exposed person

ERIC Thomas matches **Éric Thomas** — Q66499778

OWNERSHIP & PEOPLE

ERIC Thomas Président du conseil d'administration

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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