

DNI SAS

DISSOLVED

France · 804539047

SUMMARY

DNI SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It reports 10 employees, has share capital of €50k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	France
Registration no.	804539047
KYBE ID	9695006DFWKQWKXAWB11
Legal form	5710
Incorporated	2014-09-12
Status	dissolved
Share capital	€50k
Employees	10
Registered address	91 AV Gabriel Péri, 38400 Saint-Martin-d'Hères

RISK ASSESSMENT

12/100 **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.

Shared registered address

Address shared by 82 companies

+12

OWNERSHIP & PEOPLE

DAVID NIKOLOVSKI Président de SAS

DAVID NIKOLOVSKI 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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