

DR DAVID NATAF

DISSOLVED

France · 484936430

SUMMARY

DR DAVID NATAF is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2005 (about 20 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484936430
KYBE ID	969500JP5Z2II9QWYL71
Legal form	5485
Incorporated	2005-11-07
Status	dissolved
Share capital	€8k
Employees	1
Registered address	40 RUE du Point du Jour, 92100 Boulogne-Billancourt

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID NATAF Gérant

DAVID NATAF Président

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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