

DAIKINI

DISSOLVED

France · 330526831

SUMMARY

DAIKINI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1991. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	330526831
KYBE ID	FR-330526831
Legal form	5499
Incorporated	1987-06-24
Dissolved	1991-10-01
Status	dissolved
Registered address	1 PL DE L ETOILE, 38000 GRENOBLE

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

+12

Address shared by 74 companies

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.

© KYBE · Generated 2026-09-06 · www.kybe.io