

DINAH

ACTIVE

France · 348807421

SUMMARY

DINAH is an active Limited liability company (SARL) registered in France, incorporated in 1988 (about 37 years ago). Signals for review: its registered address is shared by 299 companies.

IDENTITY

Jurisdiction	France
Registration no.	348807421
KYBE ID	FR-348807421
Legal form	5499
Incorporated	1988-11-25
Status	active
Registered address	27 BD SAINT MARTIN, 75003 PARIS 3

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 299 companies — letterbox / formation-agent

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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