

NATHALIE DANA

DISSOLVED

France · 388070310

SUMMARY

NATHALIE DANA is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	388070310
KYBE ID	FR-388070310
Incorporated	1992-06-01
Dissolved	2008-04-17
Status	dissolved
Registered address	22 ALL DE PAMPELUNE, 95410 GROSLAY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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