

D.A.FINANCES

DISSOLVED

France · 390152239

SUMMARY

D.A.FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2006. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	390152239
KYBE ID	FR-390152239
Legal form	5499
Incorporated	1993-01-20
Dissolved	2006-01-30
Status	dissolved
Registered address	162 RUE PERRONET, 92200 NEUILLY-SUR-SEINE

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 50 companies

+12