

# D'ANDFER SARL

DISSOLVED

France · 391524592

## SUMMARY

D'ANDFER SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 391524592                                   |
| KYBE ID            | FR-391524592                                |
| Legal form         | 5499                                        |
| Incorporated       | 1993-07-07                                  |
| Status             | dissolved                                   |
| Share capital      | €8k                                         |
| Registered address | 77 BOUCLE DE LA MILLIAIRE, 57100 THIONVILLE |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 29 companies

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MICHEL FERET Liquidateur

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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