

DALIMMO

DISSOLVED

France · 408363729

SUMMARY

DALIMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report revenue of €25k, equity of €-23k, a profit of €11k.

IDENTITY

Jurisdiction	France
Registration no.	408363729
KYBE ID	FR-408363729
Legal form	5499
Incorporated	2012-04-25
Status	dissolved
Share capital	€8k
Registered address	24 BD D'ARGENSON, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 44 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

AGNES POLOWSKY Gérant

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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