

D.N.C.L. **DISSOLVED**

France · 421569450

SUMMARY

D.N.C.L. is a dissolved Civil company registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €305. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500896).

IDENTITY

Jurisdiction	France
Registration no.	421569450
KYBE ID	FR-421569450
Legal form	6599
Incorporated	1999-01-15
Status	dissolved
Share capital	€305
Registered address	4 RUE DE L'ABREUVOIR, 18130 DUN-SUR-AURON

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**

DENIS MALLET matches **Denis Mallet** — Q66500896

OWNERSHIP & PEOPLE

DENIS MALLET Gérant

NADINE CHEVRIER Gérant

