

DANY'S SNACK SARL DISSOLVED

France · 424805521

SUMMARY

DANY'S SNACK SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	424805521
KYBE ID	FR-424805521
Legal form	5499
Incorporated	2001-03-08
Status	dissolved
Registered address	1 RUE DE LA VIEILLE PORTE, 57100 THIONVILLE

RISK ASSESSMENT

14_{/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 45 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings **2013-03-28 · TRIBUNAL DE GRANDE INSTANCE DE THIONVILLE**

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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