

DANA

DISSOLVED

France · 429354111

SUMMARY

DANA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. Its 2015 accounts report equity of €-39k, a profit of €6k.

IDENTITY

Jurisdiction	France
Registration no.	429354111
KYBE ID	FR-429354111
Legal form	5499
Incorporated	2000-02-09
Dissolved	2019-01-01
Status	dissolved
Share capital	€8k
Registered address	73 BD DE SEBASTOPOL, 75002 PARIS 2

RISK ASSESSMENT

6/100 **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 33 companies

OWNERSHIP & PEOPLE

DIONYSSIOS ANASTASSOPOULOS 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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