

DALKEY

DISSOLVED

France · 432943819

SUMMARY

DALKEY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €8k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	432943819
KYBE ID	FR-432943819
Legal form	5499
Incorporated	2000-09-26
Status	dissolved
Share capital	€8k
Registered address	5 PL SAINT COME, 34000 MONTPELLIER

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTHONY HOLMES Gérant

GARETH HOLMES Gérant

NICHOLAS HOLMES 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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