

DANAIDE

DISSOLVED

France · 437964760

SUMMARY

DANAIDE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	437964760
KYBE ID	FR-437964760
Legal form	5499
Incorporated	2001-05-31
Status	dissolved
Share capital	€8k
Registered address	9 RUE TRACHEL, 06000 NICE

RISK ASSESSMENT

40

/100 **ELEVATED 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 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DANAIDE SECURITE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-03-12

OWNERSHIP & PEOPLE

MICHAEL AARON BAKOUCHE Gérant

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INSOLVENCY

Court-ordered liquidation 2022-01-27 · Greffe du Tribunal de Commerce de Nice

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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