

D A L Y **DISSOLVED**

France · 438831885

SUMMARY

D A L Y is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	438831885
KYBE ID	FR-438831885
Legal form	5499
Incorporated	2001-09-01
Dissolved	2005-03-31
Status	dissolved
Registered address	87 AV VICTOR HUGO, 87 A 95, 93300 AUBERVILLIERS

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 39 companies

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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