

LA DABY

DISSOLVED

France · 443874300

SUMMARY

LA DABY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443874300
KYBE ID	FR-443874300
Legal form	5499
Incorporated	2002-10-21
Status	dissolved
Share capital	€2k
Registered address	1080 CHE DE LA BARO NUECHO, 83330 LE BEAUSSET

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 84 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELISABETH MAILLET Gérant

FREDERIC BLANC 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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