

DINA

DISSOLVED

France · 449405802

SUMMARY

DINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2003. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	449405802
KYBE ID	FR-449405802
Legal form	5499
Incorporated	2003-06-30
Dissolved	2003-12-10
Status	dissolved
Registered address	19 RUE LISFRANC, 75020 PARIS 20

RISK ASSESSMENT

20

/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.

Shared registered address

+12

Address shared by 63 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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