

DASGOU

DISSOLVED

France · 477705495

SUMMARY

DASGOU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the 52nd Parliament of the United Kingdom).

IDENTITY

Jurisdiction	France
Registration no.	477705495
KYBE ID	FR-477705495
Legal form	5499
Incorporated	2004-07-02
Status	dissolved
Registered address	31 RUE GABRIEL PERI, 95600 EAUBONNE

RISK ASSESSMENT

22_{/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 23 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ASHOK KUMAR matches **Ashok Kumar** — member of the 52nd Parliament of the United Kingdom

Politically exposed person

ASHOK KUMAR matches **Ashok Kumar** — member of the 53rd Parliament of the United Kingdom

OWNERSHIP & PEOPLE

ASHOK KUMAR Président

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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