

DANAB SHOP

DISSOLVED

France · 478152721

SUMMARY

DANAB SHOP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2013. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	478152721
KYBE ID	FR-478152721
Legal form	5499
Incorporated	2004-08-09
Dissolved	2013-01-07
Status	dissolved
Registered address	24 RUE DE LA REPUBLIQUE, 31300 TOULOUSE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-08

INSOLVENCY

Court-ordered liquidation	2014-04-29 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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