

MENUISERIE EBENISTERIE DANIEL DIETRICH

DISSOLVED

France · 478763329

SUMMARY

MENUISERIE EBENISTERIE DANIEL DIETRICH is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €14k, a profit of €873.

IDENTITY

Jurisdiction	France
Registration no.	478763329
KYBE ID	FR-478763329
Legal form	5499
Incorporated	2004-10-06
Status	dissolved
Share capital	€8k
Employees	1
Registered address	39 RUE HENRI LEBERT, 68800 THANN

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL DIETRICH 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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