

DALINE

DISSOLVED

France · 479727018

SUMMARY

DALINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479727018
KYBE ID	FR-479727018
Legal form	6540
Incorporated	2004-12-06
Status	dissolved
Share capital	€1k
Registered address	5 RUE DU BAS BOURG, 41100 VILLIERSFAUX

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GILLES GERARD ROBERT HENRI LEBERT Directeur

MARIE ANNICK LOUISE POULIN Directeur

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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