

DALI SERVICES

DISSOLVED

France · 481600435

SUMMARY

DALI SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	481600435
KYBE ID	FR-481600435
Legal form	5499
Incorporated	2005-04-08
Status	dissolved
Registered address	81 AV PASTEUR, 91330 YERRES

RISK ASSESSMENT

24_{/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 51 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-07-20

INSOLVENCY

Court-ordered liquidation	2016-10-20 · TRIBUNAL DE COMMERCE D'ÉVRY
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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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