

DAAJI

DISSOLVED

France · 483414678

SUMMARY

DAAJI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	483414678
KYBE ID	FR-483414678
Legal form	5499
Incorporated	2005-07-25
Status	dissolved
Share capital	€10k
Registered address	1 B AV DES LOMBARDS, 10430 ROSIERES-PRES-TROYES

RISK ASSESSMENT

19

/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-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-05-28

OWNERSHIP & PEOPLE

RIDHA DAAJI Gérant

INSOLVENCY

Court-ordered liquidation	2018-01-04 · TRIBUNAL DE COMMERCE DE TROYES
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