

DANYSAM

DISSOLVED

France · 489838136

SUMMARY

DANYSAM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 20 years ago). It reports 1 employees, has share capital of €24k. It has 1 director / officer on record. Its 2016 accounts report equity of €13k, a loss of €14k.

IDENTITY

Jurisdiction	France
Registration no.	489838136
KYBE ID	FR-489838136
Legal form	5710
Incorporated	2006-05-02
Status	dissolved
Share capital	€24k
Employees	1
Registered address	215 RUE VENDOME, 69003 LYON

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

SAMY MOUSLI Président du conseil d'administration

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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