

CABINET DU DOCTEUR DARY

DISSOLVED

France · 491351748

SUMMARY

CABINET DU DOCTEUR DARY is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 6 employees, has share capital of €357k. It has 8 directors / officers on record. Its 2024 accounts report equity of €565k.

IDENTITY

Jurisdiction	France
Registration no.	491351748
KYBE ID	FR-491351748
Legal form	5485
Incorporated	2006-08-02
Status	dissolved
Share capital	€357k
Employees	6
Registered address	41 AV LOUIS-ARISTE PASSERIEU, 31100 TOULOUSE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGATHE TISNES Gérant

ALAIN DARY Gérant

ALEXANDRE GUY PASCAL COLOMBIER Gérant

JOFFREY DURAN Gérant

JULIE CHARRIER Gérant

LAURENCE NALLET Gérant

LILIAN COULOM Gérant

MICHAEL CHARLES AMSELLEM Gérant

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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