

MAISON DALIGAND DISSOLVED

France · 492468806

SUMMARY

MAISON DALIGAND is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €20k. It has 1 director / officer on record. Its 2017 accounts report equity of €88k.

IDENTITY

Jurisdiction	France
Registration no.	492468806
KYBE ID	FR-492468806
Legal form	5710
Incorporated	2008-12-22
Status	dissolved
Share capital	€20k
Registered address	10 RUE BAPST, 92600 ASNIERES-SUR-SEINE

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 34 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

FRANCK DALIGAND Président de SAS

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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