

DOC ASSURANCES DISSOLVED

France · 497743179

SUMMARY

DOC ASSURANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2016 accounts report equity of €50k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	497743179
KYBE ID	FR-497743179
Legal form	5499
Incorporated	2007-05-09
Status	dissolved
Share capital	€2k
Registered address	11 RUE FRIESE, 67000 STRASBOURG

RISK ASSESSMENT

22_{/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

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID OUAKNINE 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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