

DAPH

DISSOLVED

France · 498261312

SUMMARY

DAPH is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 296 companies.

IDENTITY

Jurisdiction	France
Registration no.	498261312
KYBE ID	FR-498261312
Legal form	5499
Incorporated	2007-05-30
Status	dissolved
Share capital	€100
Registered address	102 B RUE DE MIROMESNIL, 75008 PARIS

RISK ASSESSMENT

29

/100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 296 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

LAURENT BESNAINOU 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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