

DAO & CO...

DISSOLVED

France · 498589258

SUMMARY

DAO & CO... is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2026. It reports 6 employees, has share capital of €500. It has 1 director / officer on record. Its 2022 accounts report equity of €-332k. A court ordered its judicial liquidation in 2026. Signals for review: a connected person matches a politically exposed person (member of the Senate of Nigeria).

IDENTITY

Jurisdiction	France
Registration no.	498589258
KYBE ID	FR-498589258
Legal form	5499
Incorporated	2007-06-15
Dissolved	2026-02-02
Status	dissolved
Share capital	€500
Employees	6
Registered address	20 RUE HERMES, 31520 RAMONVILLE-SAINT-AGNE

RISK ASSESSMENT

34

/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-07

SCREENING

Politically exposed person

DAVID MARC matches **David Mark** — member of the Senate of Nigeria

OWNERSHIP & PEOPLE

DAVID MARC Gérant

INSOLVENCY

Court-ordered liquidation **2026-02-02 · Greffe du Tribunal de Commerce de Toulouse**

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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