

DANA

DISSOLVED

France · 499769214

SUMMARY

DANA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report revenue of €15k, equity of €160k, a loss of €198k.

IDENTITY

Jurisdiction	France
Registration no.	499769214
KYBE ID	FR-499769214
Legal form	5710
Incorporated	2007-09-04
Status	dissolved
Share capital	€8k
Registered address	3 RUE CRIVELLI, 83400 HYERES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DAVID CRITELLI 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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