

DINA

DISSOLVED

France · 500028592

SUMMARY

DINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	500028592
KYBE ID	FR-500028592
Legal form	5499
Incorporated	2007-09-20
Status	dissolved
Share capital	€5k
Registered address	20 PL DE L ALMA, 57600 FORBACH

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

NADINE COP Administrateur

NADINE ROUSSILLON Administrateur

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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