

DANY

DISSOLVED

France · 501716005

SUMMARY

DANY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €227k, equity of €95k, a loss of €39k. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	501716005
KYBE ID	FR-501716005
Legal form	5499
Incorporated	2007-12-28
Dissolved	2021-04-30
Status	dissolved
Share capital	€8k
Registered address	8 RTE DE SAINT LEU, 93430 VILLETANEUSE

RISK ASSESSMENT

25

/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 35 companies

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-05-15

OWNERSHIP & PEOPLE

PIERRE YARAMIS Président

INSOLVENCY

Court-ordered liquidation

2021-04-30 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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