

DAFMAL

DISSOLVED

France · 504136342

SUMMARY

DAFMAL is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2025. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504136342
KYBE ID	FR-504136342
Legal form	6599
Incorporated	2008-05-13
Dissolved	2025-04-28
Status	dissolved
Share capital	€2k
Registered address	1597 RTE DE ROUBAIX, 59226 LECELLES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN CHAINE Administrateur

DOMINIQUE DUTRIEUX Membre du directoire

SARL RESURGENCES Membre du directoire

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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