

DAMAN ASSURANCES

DISSOLVED

France · 509337366

SUMMARY

DAMAN ASSURANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report equity of €51k, a profit of €26k.

IDENTITY

Jurisdiction	France
Registration no.	509337366
KYBE ID	FR-509337366
Legal form	5499
Incorporated	2008-12-04
Status	dissolved
Share capital	€5k
Employees	1
Registered address	12 RUE AIME COLLOMB, 69003 LYON

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

HAFID EL MZANDI Président

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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