

SARL DASWANDHI

DISSOLVED

France · 511366999

SUMMARY

SARL DASWANDHI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021. It has share capital of €800. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	511366999
KYBE ID	FR-511366999
Legal form	5499
Incorporated	2009-03-31
Dissolved	2021-04-30
Status	dissolved
Share capital	€800
Registered address	43 RUE DU GENERAL DE GAULLE, 89100 SENS

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

JULIE FOZIANE AKMAL 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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