

ENT. DANIEL DE LIMA

DISSOLVED

France · 515135614

SUMMARY

ENT. DANIEL DE LIMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 3 employees, has share capital of €20k. It has 1 director / officer on record. Its 2024 accounts report revenue of €994k, equity of €98k, a profit of €51k.

IDENTITY

Jurisdiction	France
Registration no.	515135614
KYBE ID	FR-515135614
Legal form	5499
Incorporated	2009-10-01
Status	dissolved
Share capital	€20k
Employees	3
Registered address	1 RUE FRANCIADE, 41260 LA CHAUSSEE-SAINT-VICTOR

RISK ASSESSMENT

22/100

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.

Clustered address

Address shared by 23 companies

+6

Business fragmentation

A director is shared across 47 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

DANIEL DE LIMA Gérant

