

LE SALON BY DANIELE DISSOLVED

France · 519952592

SUMMARY

LE SALON BY DANIELE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €4k. It has 3 directors / officers on record. Its 2019 accounts report revenue of €13k, equity of €11k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	519952592
KYBE ID	FR-519952592
Legal form	5499
Incorporated	2010-02-09
Status	dissolved
Share capital	€4k
Registered address	64 GR DE LA COUPEE, 71850 CHARNAY-LES-MACON

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIELE DA SILVA Président

NICOLAS MARC POUCHOULIN Président

NICOLAS POUCHOULIN 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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