

DANFRANC

ACTIVE

France · 524352796

SUMMARY

DANFRANC is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). A court ordered its judicial liquidation in 2015. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	524352796
KYBE ID	FR-524352796
Legal form	5499
Incorporated	2010-08-05
Status	active
Registered address	253 BD DE LEEDS, IMMEUBLE LE LEEDS, 59777 LILLE

RISK ASSESSMENT

24_{/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.

Shared registered address

+12

Address shared by 68 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-12-09

INSOLVENCY

Court-ordered liquidation	2015-07-22 · GREFFE DU TRIBUNAL DE COMMERCE DE LILLE METROPOLE
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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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