

D A T CONSEIL DISSOLVED

France · 528692007

SUMMARY

D A T CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	528692007
KYBE ID	FR-528692007
Legal form	5499
Incorporated	2016-04-06
Dissolved	2018-03-07
Status	dissolved
Share capital	€8k
Registered address	168 AV CHARLES DE GAULLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

28_{/100} ELEVATED 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

Address shared by 99 companies

+12

Business fragmentation

A director is shared across 15 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

YASSINE KHIRI Administrateur

