

DUNKHAIR

DISSOLVED

France · 528795396

SUMMARY

DUNKHAIR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2018. It has share capital of €19k. It has 1 director / officer on record. Its 2015 accounts report revenue of €647k, equity of €54k, a profit of €12k. Signals for review: a connected person matches a politically exposed person (community councilor of Ternois).

IDENTITY

Jurisdiction	France
Registration no.	528795396
KYBE ID	FR-528795396
Legal form	5499
Incorporated	2010-12-06
Dissolved	2018-03-12
Status	dissolved
Share capital	€19k
Registered address	208 BD CARNOT, 59420 MOUVAUX

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

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL FRANCOIS matches **Daniel François** — community councilor of Ternois

Politically exposed person

DANIEL FRANCOIS matches **Daniel François** — Q66500756

OWNERSHIP & PEOPLE

DANIEL FRANCOIS 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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