

DAN

DISSOLVED

France · 529422982

SUMMARY

DAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	529422982
KYBE ID	FR-529422982
Legal form	5499
Incorporated	2011-01-11
Status	dissolved
Share capital	€8k
Employees	1
Registered address	3 RUE LETORT, 75018 PARIS

RISK ASSESSMENT

6/100 **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 21 companies

+6

OWNERSHIP & PEOPLE

OMAR ZENNADI 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.

© KYBE · Generated 2026-08-09 · www.kybe.io