

DAL HE SERVICES

DISSOLVED

France · 529745358

SUMMARY

DAL HE SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	529745358
KYBE ID	FR-529745358
Legal form	5499
Incorporated	2011-01-20
Status	dissolved
Share capital	€10k
Registered address	46 B AV DU MIDI, 46 BIS, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 37 companies

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-12-16

OWNERSHIP & PEOPLE

JAIME DA ASSUNCAO DE JESUS NUNES Gérant

INSOLVENCY

Court-ordered liquidation

2019-10-23 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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