

DAIM

DISSOLVED

France · 535035539

SUMMARY

DAIM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	535035539
KYBE ID	FR-535035539
Legal form	5710
Incorporated	2011-10-04
Status	dissolved
Share capital	€2k
Registered address	65 AV DU PROGRES, 69680 CHASSIEU

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-07-08

OWNERSHIP & PEOPLE

MAROI BELGHITH Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2019-07-10 · TRIBUNAL DE COMMERCE DE LYON**

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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