

DALMAJI

DISSOLVED

France · 535177034

SUMMARY

DALMAJI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	535177034
KYBE ID	FR-535177034
Legal form	5499
Incorporated	2014-02-27
Dissolved	2023-06-06
Status	dissolved
Registered address	18 AV DU GENERAL LECLERC, 92100 BOULOGNE-BILLANCOURT

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

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

Ho-ym Chai Gérant

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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