

DINANT ALLAIS

DISSOLVED

France · 590405668

SUMMARY

DINANT ALLAIS is a dissolved company registered in France, dissolved in 1984. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	590405668
KYBE ID	FR-590405668
Dissolved	1984-12-25
Status	dissolved
Registered address	AV DU CDT BERNARD BICHERAY, 76000 ROUEN

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.

Shared registered address

+12

Address shared by 58 companies

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 2026-09-02 · www.kybe.io