

D.N.A. HAUSSMANN

DISSOLVED

France · 784350084

SUMMARY

D.N.A. HAUSSMANN is a dissolved Professional simplified company (SELAS) registered in France, incorporated in 2000 (about 25 years ago). It reports 6 employees, has share capital of €200k. It has 1 director / officer on record. Its 2023 accounts report equity of €138k.

IDENTITY

Jurisdiction	France
Registration no.	784350084
KYBE ID	FR-784350084
Legal form	5785
Incorporated	2000-11-13
Status	dissolved
Share capital	€200k
Employees	6
Registered address	6 AV Marceau, 75008 Paris

RISK ASSESSMENT

22_{/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 22 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-MARIE Durand Président du conseil d'administration

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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