

DAG

DISSOLVED

France · 791392319

SUMMARY

DAG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	791392319
KYBE ID	FR-791392319
Legal form	5499
Incorporated	2013-02-25
Status	dissolved
Share capital	€8k
Registered address	9 BD PIERRE MENDES FRANCE, 77500 CHELLES

RISK ASSESSMENT

31_{/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.

Shared registered address

+12

Address shared by 71 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-02-08

OWNERSHIP & PEOPLE

NURETTIN DAG Gérant

INSOLVENCY

Court-ordered liquidation

2017-05-15 · TRIBUNAL DE COMMERCE DE MEAUX

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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