

DOMANI

ACTIVE

France · 799571005

SUMMARY

DOMANI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 20 employees, has share capital of €272k. It has 1 director / officer on record. Its 2024 accounts report revenue of €4.4m, equity of €532k, a loss of €502k. It has been subject to court-supervised reorganisation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	799571005
KYBE ID	FR-799571005
Legal form	5710
Incorporated	2015-04-14
Status	active
Share capital	€272k
Employees	20
Registered address	53 RTE DE LAVAUUR, 31240 L UNION

RISK ASSESSMENT

21/100

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 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

SCREENING

Sanctions match

OFAC

DOMANI matches **DOMANI** · aka

Sanctions match

MC_SICCFIN

DOMANI matches **DOMANIN** · European Union

OWNERSHIP & PEOPLE

MANUEL ROTSZYLD Président de SAS

INSOLVENCY

Insolvency proceedings **2025-09-18 · Greffe du Tribunal de Commerce de Toulouse**

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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