

DANY

DISSOLVED

France · 801654054

SUMMARY

DANY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	801654054
KYBE ID	FR-801654054
Legal form	5499
Incorporated	2014-04-11
Status	dissolved
Share capital	€2k
Registered address	23 AV DE POUMEYROL, BATIMENT C - CHEZ CABINET SEGAUD & ASS, 69300 CALUIRE-ET-CUIRE

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-01-26

OWNERSHIP & PEOPLE

PATRICE RETY Gérant

PATRICK DUBOIS Liquidateur

INSOLVENCY

Court-ordered liquidation **2017-09-06 · TRIBUNAL DE COMMERCE DE LYON**

