

DABBA

DISSOLVED

France · 807879887

SUMMARY

DABBA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	807879887
KYBE ID	FR-807879887
Legal form	5499
Incorporated	2014-11-20
Status	dissolved
Share capital	€8k
Registered address	25 RUE DU DOCTEUR HEULIN, 75017 PARIS

RISK ASSESSMENT

25

/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.

Clustered address

+6

Address shared by 31 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 2020-11-06

OWNERSHIP & PEOPLE

ARIYARASA Thevasenathipathy Gérant

INSOLVENCY

Court-ordered liquidation	2023-11-07 · Greffe du Tribunal de Commerce de Paris
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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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