

DLN PHARMA

DISSOLVED

France · 809324247

SUMMARY

DLN PHARMA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €5k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €103k, equity of €4k, a loss of €4k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	809324247
KYBE ID	FR-809324247
Legal form	5710
Incorporated	2015-02-04
Dissolved	2018-04-09
Status	dissolved
Share capital	€5k
Registered address	10 AV DU PRECONIL, IMMEUBLE LE ST CHRISTOPHE, 83120 SAINTE-MAXIME

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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DLN PHARMAGROUP · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

REMY DAYAN Liquidateur

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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