

LA DINASTIA

ACTIVE

France · 809388564

SUMMARY

LA DINASTIA is an active Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €500, equity of €-76k, a loss of €29k.

IDENTITY

Jurisdiction	France
Registration no.	809388564
KYBE ID	FR-809388564
Legal form	5499
Incorporated	2015-02-04
Status	active
Share capital	€1k
Registered address	31 C CHE DU VIEUX CHENE, 38240 MEYLAN

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

FREDERIC FALZONE Président

MARIE-CELINE DA COSTA Président

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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