

DANY D&L

DISSOLVED

France · 811102573

SUMMARY

DANY D&L is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811102573
KYBE ID	FR-811102573
Legal form	5499
Incorporated	2015-04-27
Status	dissolved
Share capital	€2k
Registered address	11 PL MARX DORMOY, 91270 VIGNEUX-SUR-SEINE

RISK ASSESSMENT

33_{/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 23 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DANY L&D · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-07-24

OWNERSHIP & PEOPLE

LUC SYLVAIN DANISCH Gérant

INSOLVENCY

Court-ordered liquidation

2019-07-01 · TRIBUNAL DE COMMERCE D'EVRY

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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