

D.A.L. TRAVAUX

DISSOLVED

France · 811164011

SUMMARY

D.A.L. TRAVAUX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Assembleia Nacional).

IDENTITY

Jurisdiction	France
Registration no.	811164011
KYBE ID	FR-811164011
Legal form	5710
Incorporated	2015-04-30
Status	dissolved
Share capital	€1k
Employees	1
Registered address	72 RUE DES GRENADIERS, 30129 MANDUEL

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

LUIS MANUEL DE ALMEIDA LOPES matches **Manuel Lopes de Almeida** — Member of Assembleia Nacional

OWNERSHIP & PEOPLE

LUIS DE ALMEIDA LOPES Président de SAS

LUIS MANUEL DE ALMEIDA LOPES Président de SAS

