

DANTEN INVESTISSEMENTS ACTIVE

France · 812134021

SUMMARY

DANTEN INVESTISSEMENTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1.2m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	812134021
KYBE ID	FR-812134021
Legal form	5710
Incorporated	2015-06-22
Status	active
Share capital	€1.2m
Registered address	155 RUE DES ANCIENS JARDINS OUVRIERS, 62131 DROUVIN-LE-MARAIS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER DANTEN Président du conseil d'administration

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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