

DATA AND CO

DISSOLVED

France · 823295951

SUMMARY

DATA AND CO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 6 employees, has share capital of €40k. It has 4 directors / officers on record. Its 2024 accounts report revenue of €1.3m, equity of €10.0m, a profit of €1.1m. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	823295951
KYBE ID	FR-823295951
Legal form	5499
Incorporated	2016-10-25
Status	dissolved
Share capital	€40k
Employees	6
Registered address	15 RUE AUBER, 75009 PARIS

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 68 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD Doillon Gérant

AUDREY Gostoli Gérant

BRUNO Baptiste Gérant

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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