

DFD CONSEILS

DISSOLVED

France · 824562078

SUMMARY

DFD CONSEILS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €12k. Signals for review: a connected person matches a politically exposed person (Q66499990).

IDENTITY

Jurisdiction	France
Registration no.	824562078
KYBE ID	FR-824562078
Legal form	5710
Incorporated	2016-12-26
Status	dissolved
Share capital	€5k
Registered address	26 ALL NICOLAS CARNOT, 93340 LE RAINCY

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DANIEL DRAY matches **DANIEL** · IRAN

Politically exposed person

DANIEL DRAY matches **Daniel Dray** — Q66499990

OWNERSHIP & PEOPLE

DANIEL DRAY Président de SAS

