

DANISKAN FRERES

DISSOLVED

France · 829829555

SUMMARY

DANISKAN FRERES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	829829555
KYBE ID	FR-829829555
Legal form	5710
Incorporated	2017-05-29
Status	dissolved
Share capital	€8k
Employees	3
Registered address	16 RTE DE NEUILLY, 52000 CHAUMONT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

YALCIN DANISKAN Dirigeant

SERKAN DANISKAN Président de SAS

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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