

GIE DYNAMI GROUP

DISSOLVED

France · 833016660

SUMMARY

GIE DYNAMI GROUP is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	833016660
KYBE ID	FR-833016660
Legal form	6220
Incorporated	2017-11-02
Status	dissolved
Registered address	900 CHE DE L'AUMONE-VIEILLE, PARC DE L'ANGEVINIERE - BATIMENT B2, 13400 AUBAGNE

RISK ASSESSMENT

42_{/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

EU_FSF

INTERNATIONAL CARGO AIRLINE matches **YasAir Cargo Airline** · IRN

Sanctions match

OFAC

INTERNATIONAL CARGO AIRLINE matches **YASAIR CARGO AIRLINE** · aka

Sanctions match

OFAC

INTERNATIONAL CARGO AIRLINE matches **FARS AIR CARGO AIRLINE** · aka

OWNERSHIP & PEOPLE

JEAN-FRANCOIS BALLIN

DYNAMI AVIATION Dirigeant

DYNAMI AVIATION INVESTMENTS Dirigeant

DYNAMI AVIATION OPS Dirigeant

DYNAMI AVIATION TRAVEL Dirigeant

FABRICE MICHEL CHRISTIAN POLART Dirigeant

INTERNATIONAL CARGO AIRLINE Dirigeant

OCEAN Very Important Divers Dirigeant

REVOLUTION'AIR Dirigeant

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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