

DAGNEUX OPTIC

DISSOLVED

France · 842265340

SUMMARY

DAGNEUX OPTIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	842265340
KYBE ID	FR-842265340
Legal form	5499
Incorporated	2018-09-12
Status	dissolved
Share capital	€5k
Employees	3
Registered address	1100 RUE DE GENEVE, 01120 DAGNEUX

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 8 companies

SCREENING

Sanctions match

OFAC

DANIEL TA matches **DANIEL** · IRAN

Sanctions match

US_CSL

DANIEL TA matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

DANIEL TA Président

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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