

# DN ENGINEERING

DISSOLVED

France · 842602534

## SUMMARY

DN ENGINEERING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report equity of €18k, a profit of €17k.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 842602534                                    |
| KYBE ID            | FR-842602534                                 |
| Legal form         | 5499                                         |
| Incorporated       | 2018-10-01                                   |
| Status             | dissolved                                    |
| Share capital      | €1k                                          |
| Employees          | 1                                            |
| Registered address | 27 RUE DES TILLEULS, 94290 VILLENEUVE-LE-ROI |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

CH\_SECO

DN ENGINEERING matches **LLC Engineering Group** · Situation in Ukraine

### Sanctions match

US\_CSL

DN ENGINEERING matches **JS ENGINEERING**

### Sanctions match

UA\_NSDC

DN ENGINEERING matches **VD Engineering LLC** · 279/2023

OWNERSHIP & PEOPLE

CHAALA DHIFALLAH 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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