

MAHE DANIEL

DISSOLVED

France · 843977430

SUMMARY

MAHE DANIEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2021. It has share capital of €295k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	843977430
KYBE ID	FR-843977430
Legal form	5710
Incorporated	2018-12-05
Dissolved	2021-05-03
Status	dissolved
Share capital	€295k
Registered address	27 ALL DU BIHEN, 56760 PENESTIN

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.

OWNERSHIP & PEOPLE

DANIEL LOUIS MAHE Administrateur

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.

© KYBE · Generated 2026-08-15 · www.kybe.io