

DANTON C60

DISSOLVED

France · 845228584

SUMMARY

DANTON C60 is a dissolved General partnership (SNC) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. It has 2 shareholders. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	845228584
KYBE ID	FR-845228584
Legal form	5202
Incorporated	2019-05-24
Status	dissolved
Share capital	€100
Registered address	58 FG VICTOR HUGO, BUREAU NO 8, 97110 POINTE-A-PITRE

RISK ASSESSMENT

26

/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.

Shared registered address

+12

Address shared by 91 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2019-05-24) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

AA INVEST

INTER INVEST

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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