

DFD GRAND EST

DISSOLVED

France · 852786821

SUMMARY

DFD GRAND EST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	852786821
KYBE ID	FR-852786821
Legal form	5499
Incorporated	2019-07-26
Dissolved	2021-05-11
Status	dissolved
Share capital	€10k
Registered address	LE DOUARD, RN 8, 13420 GEMENOS

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

OWNERSHIP & PEOPLE

GEORGE AUGUSTIN CAPITAN 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.

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