

DAN & DAN

ACTIVE

France · 853549921

SUMMARY

DAN & DAN is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record. Its 2020 accounts report revenue of €121k, equity of €6k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	853549921
KYBE ID	FR-853549921
Legal form	5499
Incorporated	2019-09-30
Status	active
Share capital	€10k
Employees	6
Registered address	173 AV DES NATIONS, 57970 YUTZ

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

DAN & DAN matches **DAN** · IRAN

OFAC

Sanctions match

DAN & DAN matches **DAN** · IRAN

US_CSL

OWNERSHIP & PEOPLE

SANDRINE STEINER Président

