DANTECH DISSOLVED

France · 880961230

SUMMARY

DANTECH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €14k, a profit of €9k. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	**France**
Registration no.	**880961230**
KYBE ID	**FR-880961230**
Legal form	**5710**
Incorporated	**2020-01-24**
Status	**dissolved**
Share capital	**€1k**
Employees	**1**
Registered address	**12 RUE DES CHAUFFOURS, IMMEUBLE ORDINAL 508F, 95000 CERGY**

RISK ASSESSMENT

39/100 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 56 companies

Phoenix predecessor **+15**
Shares a director with a failed, near-identically-named company (DANTEC · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation **+12**
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-10-07

OWNERSHIP & PEOPLE

DANIEL SKWERES Président de SAS

INSOLVENCY

Court-ordered liquidation	**2025-04-08 · Greffe du Tribunal de Commerce de Pontoise**

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.