

DATAKHI

DISSOLVED

France · 882682628

SUMMARY

DATAKHI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 10 employees, has share capital of €32k. It has 1 director / officer on record. Its 2023 accounts report equity of €294k. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	882682628
KYBE ID	FR-882682628
Legal form	5499
Incorporated	2020-03-30
Status	dissolved
Share capital	€32k
Employees	10
Registered address	59 RUE DE L'UNION, 59200 TOURCOING

RISK ASSESSMENT

19_{/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 registered address

Address shared by 60 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

JONATHAN FRITSCH Autre

