

DANGUNA

ACTIVE

France · 889630570

SUMMARY

DANGUNA is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €988k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €75k, equity of €844k, a loss of €79k.

IDENTITY

Jurisdiction	France
Registration no.	889630570
KYBE ID	FR-889630570
Legal form	5499
Incorporated	2020-10-06
Status	active
Share capital	€988k
Registered address	15 AV RATIER, 46100 FIGEAC

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ALEXANDRA FAURE matches ALEXANDRA · IRAN-EO13902

OWNERSHIP & PEOPLE

- ALEXANDRA FAUREGérant
- JEROME BOUEGérant

