

DONNEZ.ORG

ACTIVE

France · 890529639

SUMMARY

DONNEZ.ORG is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 20 employees, has share capital of €12k. Its 2024 accounts report revenue of €2.7m, equity of €1.2m, a profit of €480k.

IDENTITY

Jurisdiction	France
Registration no.	890529639
KYBE ID	FR-890529639
Legal form	5710
Incorporated	2020-11-05
Status	active
Share capital	€12k
Employees	20
Registered address	19 RUE d'Amiens, 59800 Lille

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

Shadow Moses HD Président du conseil d'administration

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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