

DINESHKUMAR NALLAIAH

DISSOLVED

France · 891772139

SUMMARY

DINESHKUMAR NALLAIAH is a dissolved company registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	891772139
KYBE ID	FR-891772139
Incorporated	2020-12-04
Dissolved	2021-06-01
Status	dissolved
Registered address	87 RUE DES POISSONNIERS, 75018 PARIS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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