

DANI

DISSOLVED

France · 899197867

SUMMARY

DANI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report equity of €6k, a profit of €12k.

IDENTITY

Jurisdiction	France
Registration no.	899197867
KYBE ID	FR-899197867
Legal form	5710
Incorporated	2021-05-12
Status	dissolved
Share capital	€2k
Registered address	40 RUE FRANKLIN, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

FARID SISSANI 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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