

DANYL OUALLOUCHE

DISSOLVED

France · 900151275

SUMMARY

DANYL OUALLOUCHE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	900151275
KYBE ID	FR-900151275
Legal form	5710
Incorporated	2021-06-09
Status	dissolved
Share capital	€500
Registered address	45 RUE DE CHEZY, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

13

/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 38 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DANYL OUALLOUCHE Président de SAS