

DAT SERVICES

DISSOLVED

France · 902880855

SUMMARY

DAT SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €-4k, a loss of €5k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	902880855
KYBE ID	FR-902880855
Legal form	5499
Incorporated	2021-08-16
Status	dissolved
Share capital	€1k
Employees	1
Registered address	1 RUE AMBROISE CROIZAT, 95100 ARGENTEUIL

RISK ASSESSMENT

21_{/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 20 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DAT CLEAN SERVICES · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TATIANA BECAIR MAKOUGOUM Président

