

DANA

ACTIVE

France · 940915713

SUMMARY

DANA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	940915713
KYBE ID	FR-940915713
Legal form	6540
Incorporated	2025-02-26
Status	active
Share capital	€1k
Registered address	57 RUE de Tourcoing, 59100 Roubaix

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMMED chafai matches CHAMS, Mohamad · aka

OWNERSHIP & PEOPLE

MOHAMMED chafai Directeur

DANA CHAFAI Membre du directoire

