

DAHAN ND

ACTIVE

France · 947962213

SUMMARY

DAHAN ND is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	947962213
KYBE ID	FR-947962213
Legal form	5499
Incorporated	2023-01-09
Status	active
Share capital	€1k
Registered address	8 AV Henri Ravera, 92220 Bagneux

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Frédéric Martial Nicolas DAHAN Président

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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