

DALIA CARE

ACTIVE

France · 948977293

SUMMARY

DALIA CARE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €13k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Frankfurt Parliament).

IDENTITY

Jurisdiction	France
Registration no.	948977293
KYBE ID	FR-948977293
Legal form	5710
Incorporated	2023-02-20
Status	active
Share capital	€13k
Registered address	16 RUE Eugène Varlin, 75010 PARIS 10E ARRONDISSEMENT

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

Politically exposed person

Christian FRISCH matches **Christian Frisch** — Member of the Frankfurt Parliament

Politically exposed person

Christian FRISCH matches **Christian Frisch** — member of the Reichstag of the German Empire

OWNERSHIP & PEOPLE

Christian FRISCH Directeur général délégué

Nour Hakiki Belhadi 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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