

DALBY ET COMPAGNIE

DISSOLVED

France · 956801302

SUMMARY

DALBY ET COMPAGNIE is a dissolved General partnership (SNC) registered in France, incorporated in 1956 (about 69 years ago), dissolved in 1963.

IDENTITY

Jurisdiction	France
Registration no.	956801302
KYBE ID	FR-956801302
Legal form	5202
Incorporated	1956-12-25
Dissolved	1963-12-31
Status	dissolved
Registered address	1 RUE GIOFFREDO, 06000 NICE

RISK ASSESSMENT

6/100 **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 29 companies

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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