

DONAK ACTIVE

France · 983710021

SUMMARY

DONAK is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	983710021
KYBE ID	FR-983710021
Legal form	5499
Incorporated	2024-01-22
Status	active
Share capital	€100
Registered address	59 RUE Charles Nodier, 93500 Pantin

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 64 companies

OWNERSHIP & PEOPLE

Miloud Marouane Toubal 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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