

SARL DANIE

ACTIVE

France · 989234513

SUMMARY

SARL DANIE is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	989234513
KYBE ID	FR-989234513
Legal form	5499
Incorporated	2025-07-18
Status	active
Share capital	€2k
Registered address	46 RUE d'Arsonval, 69800 Saint-Priest

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

Danielle DURAFOURG 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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