

# CHALOM DANINO

ACTIVE

France · 059704346

## SUMMARY

CHALOM DANINO is an active company registered in France, incorporated in 1959 (about 67 years ago).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 059704346                            |
| KYBE ID            | FR-059704346                         |
| Incorporated       | 1959-01-01                           |
| Status             | active                               |
| Registered address | 76 BD TIBOULEN, 13008 MARSEILLE 8EME |

## 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 43 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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