

DANION Y ET SOUBEIRAN F

DISSOLVED

France · 301939021

SUMMARY

DANION Y ET SOUBEIRAN F is a dissolved Unincorporated private group registered in France. Signals for review: its registered address is shared by 138 companies.

IDENTITY

Jurisdiction	France
Registration no.	301939021
KYBE ID	FR-301939021
Legal form	2210
Status	dissolved
Registered address	74310 LES HOUCHES

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 138 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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