

DANIELLE BERTHIER

DISSOLVED

France · 305622292

SUMMARY

DANIELLE BERTHIER is a dissolved company registered in France, incorporated in 1976 (about 50 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66500257).

IDENTITY

Jurisdiction	France
Registration no.	305622292
KYBE ID	FR-305622292
Incorporated	1976-01-01
Dissolved	2001-09-30
Status	dissolved
Registered address	1 PL PORTE DE FRANCE, 74240 GAILLARD

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.

SCREENING

Politically exposed person

DANIELLE BERTHIER matches **Danielle Berthier** — Q66500257