

DANIEL FRANCIS FRUGIER

DISSOLVED

France · 306028788

SUMMARY

DANIEL FRANCIS FRUGIER is a dissolved company registered in France, dissolved in 1984.

IDENTITY

Jurisdiction	France
Registration no.	306028788
KYBE ID	FR-306028788
Dissolved	1984-12-25
Status	dissolved
Registered address	RUE DES MOBILES DE COULMIERS, 24000 PERIGUEUX

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 24 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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