

LYS DANIEL

DISSOLVED

France · 306482381

SUMMARY

LYS DANIEL is a dissolved company registered in France, dissolved in 1987.

IDENTITY

Jurisdiction	France
Registration no.	306482381
KYBE ID	FR-306482381
Dissolved	1987-12-25
Status	dissolved
Registered address	COULONGES, 17920 BREUILLET

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

Sanctions match

OFAC

LYS DANIEL matches **DANIEL** · IRAN

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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