

DANIELLE ELIA ROUBERT

DISSOLVED

France · 307477992

SUMMARY

DANIELLE ELIA ROUBERT is a dissolved company registered in France, dissolved in 1900. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	307477992
KYBE ID	FR-307477992
Dissolved	1900-01-01
Status	dissolved
Registered address	46 RUE DE FRANCE, 06000 NICE

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 58 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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