

DANIEL BARRESI

DISSOLVED

France · 308830413

SUMMARY

DANIEL BARRESI is a dissolved company registered in France, dissolved in 1984.

IDENTITY

Jurisdiction	France
Registration no.	308830413
KYBE ID	FR-308830413
Dissolved	1984-12-25
Status	dissolved
Registered address	QUAI PERRIERE, 38000 GRENOBLE

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

DANIEL BARRESI matches BARRERA BARRERA, Daniel · SDNTK

Sanctions match

US_CSL

DANIEL BARRESI matches BARRERA BARRERA, Daniel · SDNTK