

DANIEL DOREL

DISSOLVED

France · 309605988

SUMMARY

DANIEL DOREL is a dissolved company registered in France, dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	309605988
KYBE ID	FR-309605988
Dissolved	1985-12-25
Status	dissolved
Registered address	PL DE LA REPUBLIQUE, 63500 ISSOIRE

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

DANIEL DOREL matches DANIEL · IRAN

OFAC