

DANIEL PAUL ANDRE DEMONGEOT

DISSOLVED

France · 311081582

SUMMARY

DANIEL PAUL ANDRE DEMONGEOT is a dissolved company registered in France, incorporated in 1977 (about 48 years ago), dissolved in 2012. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	311081582
KYBE ID	FR-311081582
Incorporated	1977-10-20
Dissolved	2012-01-31
Status	dissolved
Registered address	10110 VITRY-LE-CROISE

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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