

CHRISTIAN DANIEL

DISSOLVED

France · 316682756

SUMMARY

CHRISTIAN DANIEL is a dissolved company registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (Q66501447); its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	316682756
KYBE ID	FR-316682756
Incorporated	2005-01-01
Dissolved	2018-12-25
Status	dissolved
Registered address	70 RUE CURIAL, 75019 PARIS

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

SCREENING

Politically exposed person

CHRISTIAN DANIEL matches **Christian Daniel** — Q66501447

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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