

DANIEL JOSE CAUCHI

DISSOLVED

France · 325999639

SUMMARY

DANIEL JOSE CAUCHI is a dissolved company registered in France, incorporated in 1982 (about 43 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	325999639
KYBE ID	FR-325999639
Incorporated	1982-11-22
Dissolved	1992-03-31
Status	dissolved
Registered address	44 CRS NAPOLEON, 20090 AJACCIO

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.

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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