

DANIELE CARBONNEL

DISSOLVED

France · 327857082

SUMMARY

DANIELE CARBONNEL is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	327857082
KYBE ID	FR-327857082
Incorporated	1983-06-01
Dissolved	2020-03-31
Status	dissolved
Registered address	1 CRS LEMERCIER, 17100 SAINTES

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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