

DANIELLE NASSE

DISSOLVED

France · 331237297

SUMMARY

DANIELLE NASSE is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2016. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	331237297
KYBE ID	FR-331237297
Incorporated	1984-01-01
Dissolved	2016-03-31
Status	dissolved
Registered address	50 BD DU PRESIDENT CARNOT, 47000 AGEN

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 53 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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