

DOMINIQUE DANIEL J-CLAUDE DAZY

DISSOLVED

France · 332156389

SUMMARY

DOMINIQUE DANIEL J-CLAUDE DAZY is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	332156389
KYBE ID	FR-332156389
Incorporated	1985-04-04
Dissolved	1988-01-26
Status	dissolved
Registered address	14 RUE DU CANAL, 76380 CANTELEU

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 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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