

DANIEL AKAKPO

DISSOLVED

France · 334999448

SUMMARY

DANIEL AKAKPO is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1986.

IDENTITY

Jurisdiction	France
Registration no.	334999448
KYBE ID	FR-334999448
Incorporated	1986-03-10
Dissolved	1986-05-28
Status	dissolved
Registered address	47 RUE DES DOUCETTES, 95140 GARGES-LES-GONESSE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-09-04 · www.kybe.io