

DANIEL SAPIN

DISSOLVED

France · 338175706

SUMMARY

DANIEL SAPIN is a dissolved company registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	338175706
KYBE ID	FR-338175706
Incorporated	2007-01-26
Status	dissolved
Registered address	74 GRANDE RUE, 69310 OULLINS-PIERRE-BENITE

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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