

DANIEL PAU

DISSOLVED

France · 338191356

SUMMARY

DANIEL PAU is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1987.

IDENTITY

Jurisdiction	France
Registration no.	338191356
KYBE ID	FR-338191356
Incorporated	1986-07-02
Dissolved	1987-05-06
Status	dissolved
Registered address	24250 CASTELNAUD-LA-CHAPELLE

RISK ASSESSMENT

14_{/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

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

DANIEL PAU matches **Daniel Pak** · Democratic People's Republic of Korea

Sanctions match

OFAC

DANIEL PAU matches **DANIEL** · IRAN

