

DANIELLE CLOTILDE HENRIETTE CARTEAUD

DISSOLVED

France · 340282011

SUMMARY

DANIELLE CLOTILDE HENRIETTE CARTEAUD is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1994. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	340282011
KYBE ID	FR-340282011
Incorporated	1987-02-12
Dissolved	1994-12-31
Status	dissolved
Registered address	QUA TRINITE, 20137 PORTO-VECCHIO

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 76 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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