

DIDIER DANIEL

DISSOLVED

France · 342571916

SUMMARY

DIDIER DANIEL is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1988.

IDENTITY

Jurisdiction	France
Registration no.	342571916
KYBE ID	FR-342571916
Incorporated	1987-10-15
Dissolved	1988-05-07
Status	dissolved
Registered address	12 CITE CHAMPAGNE, 95100 ARGENTEUIL

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 ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

DIDIER DANIEL matches **DANIEL** · IRAN

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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