

DANIEL LEVY

ACTIVE

France · 344124425

SUMMARY

DANIEL LEVY is an active company registered in France, incorporated in 1987 (about 39 years ago). Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	344124425
KYBE ID	FR-344124425
Incorporated	1987-07-01
Status	active
Registered address	6 PL DU COLONEL FABIEN, 75019 PARIS

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

Address shared by 67 companies

+12