

DANIEL THIEL

DISSOLVED

France · 350669313

SUMMARY

DANIEL THIEL is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1994.

IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 350669313                           |
| KYBE ID            | FR-350669313                        |
| Incorporated       | 1992-06-16                          |
| Dissolved          | 1994-07-05                          |
| Status             | dissolved                           |
| Registered address | 8 AV SAINT EXUPERY, 30133 LES ANGES |

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.

SCREENING

Sanctions match

OFAC

DANIEL THIEL matches DANIEL · IRAN

Sanctions match

US\_CSL

DANIEL THIEL matches DANIEL · IRAN