

DANIEL LEON FERRER

DISSOLVED

France · 350724720

SUMMARY

DANIEL LEON FERRER is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2002. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	350724720
KYBE ID	FR-350724720
Incorporated	2000-06-19
Dissolved	2002-01-31
Status	dissolved
Registered address	AV DE LA RESISTANCE, 40990 SAINT-PAUL-LES-DAX

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 72 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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