

DANILO VELASQUEZ

DISSOLVED

France · 351659743

SUMMARY

DANILO VELASQUEZ is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1997.

IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 351659743                          |
| KYBE ID            | FR-351659743                       |
| Incorporated       | 1989-05-01                         |
| Dissolved          | 1997-06-30                         |
| Status             | dissolved                          |
| Registered address | 163 BD DE LA VILLETTE, 75010 PARIS |

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 26 companies

+6