

DANIEL SANCHEZ

DISSOLVED

France · 380283887

SUMMARY

DANIEL SANCHEZ is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	380283887
KYBE ID	FR-380283887
Incorporated	1991-01-15
Dissolved	1994-01-31
Status	dissolved
Registered address	VERDUC, 47250 SAINTE GEMME MARTAILLAC

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.