

DANIEL DUR

DISSOLVED

France · 381584218

SUMMARY

DANIEL DUR is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	381584218
KYBE ID	FR-381584218
Incorporated	1991-01-17
Dissolved	1995-08-31
Status	dissolved
Registered address	5 RUE GEORGES LARDENNOIS, 75019 PARIS

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 DUR matches **DANIEL** · IRAN

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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