

DANIEL LEVILLAIN

DISSOLVED

France · 382050821

SUMMARY

DANIEL LEVILLAIN is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2001. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	France
Registration no.	382050821
KYBE ID	FR-382050821
Incorporated	1990-11-12
Dissolved	2001-12-31
Status	dissolved
Registered address	RTE DES MARINES, 30240 LE GRAU-DU-ROI

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 83 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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