

DANIEL IVANOV

DISSOLVED

France · 391245008

SUMMARY

DANIEL IVANOV is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	391245008
KYBE ID	FR-391245008
Incorporated	1993-06-01
Dissolved	1993-06-01
Status	dissolved
Registered address	2 ALL DES GLYCINES, 92000 NANTERRE

RISK ASSESSMENT

14

/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

+6

Address shared by 26 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)