

DANIELLE VARIN

DISSOLVED

France · 391551249

SUMMARY

DANIELLE VARIN is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1995.

IDENTITY

Jurisdiction	France
Registration no.	391551249
KYBE ID	FR-391551249
Incorporated	1993-06-16
Dissolved	1995-04-30
Status	dissolved
Registered address	36 RUE DU COLONEL FABIEN, 95140 GARGES-LES-GONESSE

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

+6

Address shared by 34 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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