

DANIBOIS

DISSOLVED

France · 392744629

SUMMARY

DANIBOIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	392744629
KYBE ID	FR-392744629
Legal form	5499
Incorporated	1995-09-21
Status	dissolved
Registered address	280 BD DE LA MADELEINE, 06000 NICE

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 21 companies

OWNERSHIP & PEOPLE

MAGDELEINE DANIELI Gérant

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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