

HELENE DANIEL

DISSOLVED

France · 397635558

SUMMARY

HELENE DANIEL is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	397635558
KYBE ID	FR-397635558
Incorporated	1994-07-01
Dissolved	1998-01-01
Status	dissolved
Registered address	1 B RUE DE LA CLOCHE-D'OR, 66000 PERPIGNAN

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.

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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