

DANIELE VALERIE GANEM

DISSOLVED

France · 401548839

SUMMARY

DANIELE VALERIE GANEM is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2022. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	401548839
KYBE ID	FR-401548839
Incorporated	1995-02-01
Dissolved	2022-01-01
Status	dissolved
Registered address	24 PL DU GENERAL CATROUX, 75017 PARIS

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 73 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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