

DANIELLE FRANCE ROBERT

DISSOLVED

France · 409478054

SUMMARY

DANIELLE FRANCE ROBERT is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	409478054
KYBE ID	FR-409478054
Incorporated	1996-11-04
Dissolved	1996-12-31
Status	dissolved
Registered address	36 RUE GENERAL FAIDHERBE, 76600 LE HAVRE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-09-09 · www.kybe.io