

DANIEL COLIN

DISSOLVED

France · 410024103

SUMMARY

DANIEL COLIN is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (regional council member).

IDENTITY

Jurisdiction	France
Registration no.	410024103
KYBE ID	FR-410024103
Incorporated	1980-12-31
Dissolved	2001-06-30
Status	dissolved
Registered address	10130 MAROLLES-SOUS-LIGNIERES

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.

SCREENING

Politically exposed person

DANIEL COLIN matches **Daniel Colin** — regional council member