

DANIEL GABRIEL EUGENE DELIGNIERES

ACTIVE

France · 410644785

SUMMARY

DANIEL GABRIEL EUGENE DELIGNIERES is an active company registered in France, incorporated in 2018 (about 8 years ago). A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	410644785
KYBE ID	FR-410644785
Incorporated	2018-03-30
Status	active
Registered address	9 ESP LOUIS ARAGON, 76470 LE TREPORT

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-13

INSOLVENCY

Court-ordered liquidation	2020-03-06 · TRIBUNAL DE COMMERCE DE DIEPPE
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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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