

GAD DANIEL ASSOUN

DISSOLVED

France · 412264491

SUMMARY

GAD DANIEL ASSOUN is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1998.

IDENTITY

Jurisdiction	France
Registration no.	412264491
KYBE ID	FR-412264491
Incorporated	1997-04-28
Dissolved	1998-08-11
Status	dissolved
Registered address	62 RUE DU FAUBOURG SAINT-DENIS, 75010 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 38 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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