

DANIEL TREGOAT

DISSOLVED

France · 427793997

SUMMARY

DANIEL TREGOAT is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2004.

IDENTITY

Jurisdiction	France
Registration no.	427793997
KYBE ID	FR-427793997
Incorporated	1996-01-01
Dissolved	2004-11-08
Status	dissolved
Registered address	22820 PLOUGRESCANT

RISK ASSESSMENT

20

/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 23 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1996-01-01) — buffer-chain / grant-farm / cartel-field pattern