

ASS COMPAGNIE DANIEL IVERNEL DISSOLVED

France · 428449698

SUMMARY

ASS COMPAGNIE DANIEL IVERNEL is a dissolved Registered association registered in France, incorporated in 1985 (about 41 years ago).

IDENTITY

Jurisdiction	France
Registration no.	428449698
KYBE ID	FR-428449698
Legal form	9220
Incorporated	1985-08-02
Status	dissolved
Registered address	11 RUE DE L'ARMEE D'ORIENT, 75018 PARIS

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.

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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