

DANIEL BARRERE

DISSOLVED

France · 428481113

SUMMARY

DANIEL BARRERE is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (community councilor of Mellois-en-Poitou).

IDENTITY

Jurisdiction	France
Registration no.	428481113
KYBE ID	FR-428481113
Incorporated	1989-01-01
Dissolved	1991-12-31
Status	dissolved
Registered address	24 RUE DU FOUR, 75006 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.

SCREENING

Sanctions match

DANIEL BARRERE matches BARRERA BARRERA, Daniel · SDNTK

OFAC

Sanctions match

DANIEL BARRERE matches BARRERA BARRERA, Daniel · SDNTK

US_CSL

Politically exposed person

DANIEL BARRERE matches Daniel Barre — community councilor of Mellois-en-Poitou