

DANIEL ANTERO MARTINS

DISSOLVED

France · 441447307

SUMMARY

DANIEL ANTERO MARTINS is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	441447307
KYBE ID	FR-441447307
Incorporated	2002-01-23
Dissolved	2017-07-01
Status	dissolved
Registered address	12 RUE DU CLOS FLEURY, 74100 ANNEMASSE

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 26 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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