

DANIEL JOSEPH PESENTI

ACTIVE

France · 441654431

SUMMARY

DANIEL JOSEPH PESENTI is an active company registered in France, incorporated in 1999 (about 27 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	441654431
KYBE ID	FR-441654431
Incorporated	1999-01-01
Status	active
Registered address	70500 GEVIGNEY-ET-MERCEY

RISK ASSESSMENT

12/100

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.

Shared registered address

Address shared by 61 companies

+12