

DANIEL NEAL

DISSOLVED

France · 441972486

SUMMARY

DANIEL NEAL is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	441972486
KYBE ID	FR-441972486
Incorporated	2002-01-01
Dissolved	2003-02-01
Status	dissolved
Registered address	13 RUE BOUCHARDON, 75010 PARIS

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 46 companies

SCREENING

Sanctions match

OFACDANIEL NEAL matches **DANIEL** · IRAN

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.

© KYBE · Generated 2026-09-06 · www.kybe.io