

DANIELE MARGUERITE NICOLE MARIN DISSOLVED

France · 443862750

SUMMARY

DANIELE MARGUERITE NICOLE MARIN is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2009. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	443862750
KYBE ID	FR-443862750
Incorporated	2002-09-01
Dissolved	2009-12-31
Status	dissolved
Registered address	36 RUE SIBUET, 75012 PARIS

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

+12

Address shared by 64 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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