

Daniel Daniel Daniel LAFAYE DISSOLVED

France · 444874739

SUMMARY

Daniel Daniel Daniel LAFAYE is a dissolved company registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2020. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	444874739
KYBE ID	FR-444874739
Incorporated	2002-11-22
Dissolved	2020-03-07
Status	dissolved
Registered address	40 BD PAUL POCHET-LAGAYE, RESIDENCE JULES VERNE, 63000 CLERMONT-FERRAND

RISK ASSESSMENT

26_{/100} ELEVATED 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 62 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2002-11-22) — buffer-chain / grant-farm / cartel-field pattern

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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