

DANIEL

DISSOLVED

France · 452439813

SUMMARY

DANIEL is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	452439813
KYBE ID	FR-452439813
Legal form	6541
Incorporated	2004-04-17
Dissolved	2007-08-01
Status	dissolved
Registered address	28 IMP DE FRANCE, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

DANIEL matches **DANIEL** · IRAN

US_CSL

Sanctions match

DANIEL matches **DANIEL** · IRAN

OFAC

Sanctions match

DANIEL matches **Saw Daniel** · MMR

EU_FSF

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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