

DANIEL ROGER CARLETTO

ACTIVE

France · 479872442

SUMMARY

DANIEL ROGER CARLETTO is an active company registered in France, incorporated in 2004 (about 21 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	479872442
KYBE ID	FR-479872442
Incorporated	2004-10-15
Status	active
Registered address	ST JEAN, 13600 LA CIOTAT

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-04-10 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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