

DANVIN & ASSOCIES

DISSOLVED

France · 480020726

SUMMARY

DANVIN & ASSOCIES is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2004 (about 21 years ago). It reports 1 employees, has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	480020726
KYBE ID	FR-480020726
Legal form	5485
Incorporated	2004-12-17
Status	dissolved
Share capital	€100
Employees	1
Registered address	37 AV ROBERT SCHUMAN, 13002 MARSEILLE

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.

OWNERSHIP & PEOPLE

CAROLINE DANVIN Gérant

MICHEL DANVIN Gérant

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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