

JEAN -CHARLES DAGUIN

ACTIVE

France · 480720721

SUMMARY

JEAN -CHARLES DAGUIN is an active company registered in France, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	480720721
KYBE ID	FR-480720721
Incorporated	2005-01-06
Status	active
Registered address	2 RUE ANCELLE, CABINET CMS FRANCIS LEFEBVRE AVOCATS, 92200 NEUILLY-SUR-SEINE

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.

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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