

DANIELE MARIE MICHELE DEREZ

DISSOLVED

France · 508370624

SUMMARY

DANIELE MARIE MICHELE DEREZ is a dissolved company registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	508370624
KYBE ID	FR-508370624
Incorporated	2008-10-22
Dissolved	2013-11-09
Status	dissolved
Registered address	16 QUAI DE LA REPUBLIQUE, 78700 CONFLANS-SAINT-E-HONORINE

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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