

# DANIELLE LEOTY

DISSOLVED

France · 511355067

## SUMMARY

DANIELLE LEOTY is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2011.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 511355067                        |
| KYBE ID            | FR-511355067                     |
| Incorporated       | 2009-04-01                       |
| Dissolved          | 2011-12-31                       |
| Status             | dissolved                        |
| Registered address | 10 RUE DES COGNETS, 35800 DINARD |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 20 companies

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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