

DANIEL LAU

DISSOLVED

France · 513356691

SUMMARY

DANIEL LAU is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2010.

IDENTITY

Jurisdiction	France
Registration no.	513356691
KYBE ID	FR-513356691
Incorporated	2009-07-01
Dissolved	2010-08-01
Status	dissolved
Registered address	5 AV HAROUN TAZIEFF, 77600 BUSSY-SAINT-GEORGES

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.

SCREENING

Sanctions match

OFAC

DANIEL LAU matches **DANIEL** · IRAN

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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