

DANIEL DABOU

DISSOLVED

France · 518704010

SUMMARY

DANIEL DABOU is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2020.

IDENTITY

Jurisdiction	France
Registration no.	518704010
KYBE ID	FR-518704010
Incorporated	2009-11-15
Dissolved	2020-12-31
Status	dissolved
Registered address	121 RUE DU LT COLONEL DE MONTBRISON, 92500 RUEIL-MALMAISON

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 32 companies

SCREENING

Sanctions match

OFAC

DANIEL DABOU matches **DANIEL** · IRAN