

DANIEL TORRES

DISSOLVED

France · 519593891

SUMMARY

DANIEL TORRES is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	519593891
KYBE ID	FR-519593891
Incorporated	2010-01-15
Dissolved	2014-12-29
Status	dissolved
Registered address	18 RUE THIBOUMERY, 75015 PARIS

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 23 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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