

DANIEL FREARD

DISSOLVED

France · 521707331

SUMMARY

DANIEL FREARD is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	521707331
KYBE ID	FR-521707331
Incorporated	2010-05-01
Dissolved	2012-06-30
Status	dissolved
Registered address	48 AV DE SAVIGNY, 93600 AULNAY-SOUS-BOIS

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 33 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.

© KYBE · Generated 2026-08-05 · www.kybe.io