

DANIEL GHINEA

ACTIVE

France · 522616069

SUMMARY

DANIEL GHINEA is an active company registered in France, incorporated in 2024 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	522616069
KYBE ID	FR-522616069
Incorporated	2024-11-06
Status	active
Registered address	221 RUE ALBERT CAMUS, 06700 Saint-Laurent-du-Var

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.