

DANIEL REY

ACTIVE

France · 524738143

SUMMARY

DANIEL REY is an active company registered in France, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	France
Registration no.	524738143
KYBE ID	FR-524738143
Incorporated	2010-08-01
Status	active
Registered address	67 AV DE LA REPUBLIQUE, 75011 PARIS

RISK ASSESSMENT

75/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US_CSL

DANIEL REY matches DANIEL RAY LANE

Sanctions match

OFAC

DANIEL REY matches DANIEL · IRAN