

DANIEL MACHADO DOS SANTOS

DISSOLVED

France · 525077913

SUMMARY

DANIEL MACHADO DOS SANTOS is a dissolved company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	525077913
KYBE ID	FR-525077913
Incorporated	2010-09-20
Dissolved	2011-12-30
Status	dissolved
Registered address	5 RUE DU GRAND SAINT JEAN, 34000 MONTPELLIER

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 30 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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