

DANIEL DURAND

DISSOLVED

France · 606711349

SUMMARY

DANIEL DURAND is a dissolved company registered in France, incorporated in 1963 (about 63 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66501261).

IDENTITY

Jurisdiction	France
Registration no.	606711349
KYBE ID	FR-606711349
Incorporated	1963-01-01
Dissolved	1999-09-30
Status	dissolved
Registered address	RUE DU FAUCIGNY, 74490 SAINT-JEOIRE

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

Address shared by 42 companies

+6

SCREENING

Politically exposed person

DANIEL DURAND matches Daniel Durand — Q66501261

Politically exposed person

DANIEL DURAND matches Daniel Durand — Q66500946