

DANIEL MARCHAL

DISSOLVED

France · 721011393

SUMMARY

DANIEL MARCHAL is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (Q66500982); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	721011393
KYBE ID	FR-721011393
Incorporated	1980-10-22
Dissolved	2006-03-31
Status	dissolved
Registered address	95 RUE JEAN JAURES, 77270 VILLEPARISIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 52 companies

SCREENING

Politically exposed person

DANIEL MARCHAL matches **Daniel Marchal** — Q66500982

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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