

DANIEL MARC PRIN

ACTIVE

France · 750557233

SUMMARY

DANIEL MARC PRIN is an active company registered in France, incorporated in 2012 (about 14 years ago). A court ordered its judicial liquidation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	750557233
KYBE ID	FR-750557233
Incorporated	2012-04-01
Status	active
Registered address	5 RUE RAMOND, 63000 CLERMONT-FERRAND

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-06-03

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2013-07-10 · TRIBUNAL DE COMMERCE DE CLERMONT-FERRAND
---------------------------	---

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.

© KYBE · Generated 2026-09-06 · www.kybe.io