

DANIEL ROBERT

DISSOLVED

France · 778549998

SUMMARY

DANIEL ROBERT is a dissolved company registered in France, incorporated in 1965 (about 61 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66500266); its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	778549998
KYBE ID	FR-778549998
Incorporated	1965-01-01
Dissolved	1997-12-31
Status	dissolved
Registered address	71260 AZE

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 76 companies

SCREENING

Sanctions match

OFAC

DANIEL ROBERT matches Danika Robert Limited · 594/2025

Politically exposed person

DANIEL ROBERT matches Daniel Robert — Q66500266

Politically exposed person

DANIEL ROBERT matches Daniel Robert — Q66499712

