

DANIEL PERRIN

DISSOLVED

France · 780350880

SUMMARY

DANIEL PERRIN is a dissolved company registered in France, dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66500375); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	780350880
KYBE ID	FR-780350880
Dissolved	1997-04-10
Status	dissolved
Registered address	10200 URVILLE

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 51 companies

SCREENING

Politically exposed person

DANIEL PERRIN matches **Daniel Perrin** — Q66500375

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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