

DANIEL PIERRE

DISSOLVED

France · 784248395

SUMMARY

DANIEL PIERRE is a dissolved company registered in France, incorporated in 1971 (about 55 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	784248395
KYBE ID	FR-784248395
Incorporated	1971-01-28
Dissolved	2003-01-31
Status	dissolved
Registered address	22 RUE DES BOULANGERS, 75005 PARIS

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 44 companies

+6

SCREENING

Sanctions match

DANIEL PIERRE matches DANIEL · IRAN

OFAC

Sanctions match

DANIEL PIERRE matches DANIEL · IRAN

US_CSL