

DANI ALONSO

DISSOLVED

France · 800247025

SUMMARY

DANI ALONSO is a dissolved company registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2015. Signals for review: its registered address is shared by 151 companies.

IDENTITY

Jurisdiction	France
Registration no.	800247025
KYBE ID	FR-800247025
Incorporated	2013-10-01
Dissolved	2015-04-30
Status	dissolved
Registered address	LES ROMPUDES, 34410 SERIGNAN

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 151 companies

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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