

DANIEL ANNE NIVELLES

DISSOLVED

France · 802464776

SUMMARY

DANIEL ANNE NIVELLES is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2020. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	France
Registration no.	802464776
KYBE ID	FR-802464776
Incorporated	2014-05-21
Dissolved	2020-05-13
Status	dissolved
Registered address	FONDS THEZAN, 97180 SAINTE-ANNE

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 97 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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