

# DIDIER MARIE DANIEL PEPIN LEHALLEUR

DISSOLVED

France · 817996333

## SUMMARY

DIDIER MARIE DANIEL PEPIN LEHALLEUR is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 817996333                   |
| KYBE ID            | FR-817996333                |
| Incorporated       | 2016-01-01                  |
| Dissolved          | 2018-12-31                  |
| Status             | dissolved                   |
| Registered address | 11 RUE D'ASSAS, 75006 PARIS |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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