

DANIELLE SPINOSI

DISSOLVED

France · 821220506

SUMMARY

DANIELLE SPINOSI is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	821220506
KYBE ID	FR-821220506
Incorporated	2016-07-01
Dissolved	2021-06-06
Status	dissolved
Registered address	72 RUE DU PDT SALVADOR ALLENDE, 92700 COLOMBES

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.
© KYBE · Generated 2026-09-08 · www.kybe.io