

DANIELLE PERI

ACTIVE

France · 824191811

SUMMARY

DANIELLE PERI is an active company registered in France, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	824191811
KYBE ID	FR-824191811
Incorporated	2016-12-05
Status	active
Registered address	186 AV CHARLES DE GAULLE, 69160 TASSIN-LA-DEMI-LUNE

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

+6

Address shared by 23 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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