

DANIEL OLIVIER

DISSOLVED

France · 826940413

SUMMARY

DANIEL OLIVIER is a dissolved company registered in France, incorporated in 1969 (about 57 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66501019).

IDENTITY

Jurisdiction	France
Registration no.	826940413
KYBE ID	FR-826940413
Incorporated	1969-08-01
Dissolved	1998-06-30
Status	dissolved
Registered address	181 RUE DU COLOMBIER, 88270 MADONNE-ET-LAMEREY

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.

SCREENING

Politically exposed person

DANIEL OLIVIER matches **Olivier Daniel** — Q66501019

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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