

ENZO DANIEL CAFAGNO

DISSOLVED

France · 838086890

SUMMARY

ENZO DANIEL CAFAGNO is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2019.

IDENTITY

Jurisdiction	France
Registration no.	838086890
KYBE ID	FR-838086890
Incorporated	2018-03-08
Dissolved	2019-03-31
Status	dissolved
Registered address	38 RUE FERNAND FOURCADE, 92350 LE PLESSIS-ROBINSON

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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