

DANIEL DAVILLER

ACTIVE

France · 840405708

SUMMARY

DANIEL DAVILLER is an active company registered in France, incorporated in 2018 (about 8 years ago). Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	840405708
KYBE ID	FR-840405708
Incorporated	2018-06-08
Status	active
Registered address	26 AV DE L'EUROPE, RES. EUROPEA, 78140 VELIZY-VILLACOUBLAY

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 59 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.

© KYBE · Generated 2026-08-04 · www.kybe.io