

LIONEL DAGAND

ACTIVE

France · 843031725

SUMMARY

LIONEL DAGAND is an active company registered in France, incorporated in 2018 (about 7 years ago). Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	843031725
KYBE ID	FR-843031725
Incorporated	2018-09-14
Status	active
Registered address	RUE DU 26 MAI 1944, RESIDENCE STUDY TIME, 38950 SAINT-MARTIN-LE-VINOUX

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 74 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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