

DANIEL RODRIGUES DE OLIVEIRA

DISSOLVED

France · 881806517

SUMMARY

DANIEL RODRIGUES DE OLIVEIRA is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	881806517
KYBE ID	FR-881806517
Incorporated	2020-02-21
Status	dissolved
Registered address	15 RUE DU MOUCHEROTTE, 38360 SASSENAGE

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 32 companies

SCREENING

Sanctions match

OFACDANIEL RODRIGUES DE OLIVEIRA matches **RODRIGUEZ OLIVERA, Daniel** · SDNTK