

DANIEL ISAAC GIMENEZ

DISSOLVED

France · 895342178

SUMMARY

DANIEL ISAAC GIMENEZ is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023.

IDENTITY

Jurisdiction	France
Registration no.	895342178
KYBE ID	FR-895342178
Incorporated	2021-03-18
Dissolved	2023-12-31
Status	dissolved
Registered address	118 RUE DU PRESIDENT WILSON, 46000 CAHORS

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

Address shared by 26 companies

+6