

# DE VITA DANIEL

ACTIVE

France · 897973921

## SUMMARY

DE VITA DANIEL is an active Unincorporated private group registered in France, incorporated in 2020 (about 5 years ago).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 897973921                        |
| KYBE ID            | FR-897973921                     |
| Legal form         | 2110                             |
| Incorporated       | 2020-08-24                       |
| Status             | active                           |
| Registered address | 20 RUE COLIN, 69100 VILLEURBANNE |

## 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 35 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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