

MENYAR DANIEL

DISSOLVED

France · 903043321

SUMMARY

MENYAR DANIEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2026. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	903043321
KYBE ID	FR-903043321
Legal form	5710
Incorporated	2021-09-13
Dissolved	2026-01-24
Status	dissolved
Share capital	€1k
Registered address	18 RUE LAGRUA, 33260 LA TESTE-DE-BUCH

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANIEL AVEIRO DOS SANTOS Président du conseil d'administration

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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