

DANIELLE BEGONA UBALDUCCI

ACTIVE

France · 922356613

SUMMARY

DANIELLE BEGONA UBALDUCCI is an active company registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	922356613
KYBE ID	FR-922356613
Incorporated	2023-01-01
Status	active
Registered address	2 RUE de la Victoire, 06230 Villefranche-sur-Mer

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.

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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