

ANTONIO DANIEL STATNEI ACTIVE

France · 923738256

SUMMARY

ANTONIO DANIEL STATNEI is an active company registered in France, incorporated in 2023 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	923738256
KYBE ID	FR-923738256
Incorporated	2023-06-14
Status	active
Registered address	26 AV GABRIEL PERI, 95500 GONESSE

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.