

# MR LIBERMAN DAVID MR LIBERMAN JACQUES

ACTIVE

France · 039107172

## SUMMARY

MR LIBERMAN DAVID MR LIBERMAN JACQUES is an active Association or foundation registered in France, incorporated in 1995 (about 30 years ago).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 039107172                          |
| KYBE ID            | FR-039107172                       |
| Legal form         | 9110                               |
| Incorporated       | 1995-12-25                         |
| Status             | active                             |
| Registered address | 28 RUE DU MONT THABOR, 75001 PARIS |

## RISK ASSESSMENT

20/100

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 43 companies

### Batch-formation cluster

+14

8 companies at this address were incorporated the same day (1995-12-25) — buffer-chain / grant-farm / cartel-field pattern