

FRANCOIS DELAUNAY

DISSOLVED

France · 066101353

SUMMARY

FRANCOIS DELAUNAY is a dissolved company registered in France, incorporated in 1966 (about 59 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Q66499689).

IDENTITY

Jurisdiction	France
Registration no.	066101353
KYBE ID	FR-066101353
Incorporated	1966-12-25
Dissolved	1993-09-30
Status	dissolved
Registered address	5 IMP SAINT JEAN, 49670 VALANJOU

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.

SCREENING

Politically exposed person

FRANCOIS DELAUNAY matches **François Delaunay** — Q66499689

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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