

DANIEL LEFRANC

DISSOLVED

France · 301037321

SUMMARY

DANIEL LEFRANC is a dissolved company registered in France, dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66499926).

IDENTITY

Jurisdiction	France
Registration no.	301037321
KYBE ID	FR-301037321
Dissolved	2001-12-31
Status	dissolved
Registered address	2 PL HENRI IV, 77100 MEAUX

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

DANIEL LEFRANC matches **Daniel Lefranc** — Q66499926

Politically exposed person

DANIEL LEFRANC matches **Daniel Lefranc** — Q66500883

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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