

MARC DAVID

DISSOLVED

France · 311558514

SUMMARY

MARC DAVID is a dissolved company registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (member of the Senate of Nigeria).

IDENTITY

Jurisdiction	France
Registration no.	311558514
KYBE ID	FR-311558514
Incorporated	2003-05-21
Dissolved	2003-05-21
Status	dissolved
Registered address	5 PL SEBASTOPOL, 59000 LILLE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

MARC DAVID matches **David Mark** — member of the Senate of Nigeria

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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