

DANIEL MASSON

ACTIVE

France · 311608202

SUMMARY

DANIEL MASSON is an active company registered in France, incorporated in 1989 (about 37 years ago). Signals for review: a connected person matches a politically exposed person (Q66500746).

IDENTITY

Jurisdiction	France
Registration no.	311608202
KYBE ID	FR-311608202
Incorporated	1989-04-01
Status	active
Registered address	RUE CLAUD SLUTER, 21160 MARSANNAY-LA-COTE

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 MASSON matches **Daniel Masson** — Q66500746

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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