

DANIEL GAY

DISSOLVED

France · 312482003

SUMMARY

DANIEL GAY is a dissolved company registered in France, incorporated in 1964 (about 61 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Q66501138).

IDENTITY

Jurisdiction	France
Registration no.	312482003
KYBE ID	FR-312482003
Incorporated	1964-12-25
Dissolved	1990-11-30
Status	dissolved
Registered address	14 FG SAINT JACQUES, 26000 VALENCE

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

Sanctions match

OFAC

DANIEL GAY matches **DANIEL** · IRAN

Sanctions match

US_CSL

DANIEL GAY matches **DANIEL** · IRAN

Politically exposed person

DANIEL GAY matches **Daniel Gay** — Q66501138