

DANIEL CHAMPIGNY

DISSOLVED

France · 315778423

SUMMARY

DANIEL CHAMPIGNY is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66499796).

IDENTITY

Jurisdiction	France
Registration no.	315778423
KYBE ID	FR-315778423
Incorporated	1979-01-01
Dissolved	1900-01-01
Status	dissolved
Registered address	16 RUE PAUL FEVAL, 75018 PARIS

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 CHAMPIGNY matches **Daniel Champigny** — Q66499796