

SERGE DAVID

DISSOLVED

France · 316140821

SUMMARY

SERGE DAVID is a dissolved company registered in France, incorporated in 1961 (about 65 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (community councillor of Nantes Métropole).

IDENTITY

Jurisdiction	France
Registration no.	316140821
KYBE ID	FR-316140821
Incorporated	1961-01-01
Dissolved	1996-12-31
Status	dissolved
Registered address	LA BOUYASSE, 12500 ESPALION

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

SERGE DAVID matches **Serge David** — community councillor of Nantes Métropole

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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