

MAURICE DANIEL

DISSOLVED

France · 322016643

SUMMARY

MAURICE DANIEL is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66499647).

IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 322016643                     |
| KYBE ID            | FR-322016643                  |
| Dissolved          | 1984-12-25                    |
| Status             | dissolved                     |
| Registered address | AV EDMOND DUNAN, 83400 HYERES |

RISK ASSESSMENT

35/100

ELEVATED 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

MAURICE DANIEL matches LOUIE, Daniel Maurice · SDNTK

OFAC

Sanctions match

MAURICE DANIEL matches LOUIE, Daniel Maurice · SDNTK

US\_CSL

Politically exposed person

MAURICE DANIEL matches Daniel Maurice — Q66499647