

DANIEL BAK

ACTIVE

France · 327334215

SUMMARY

DANIEL BAK is an active company registered in France, incorporated in 1983 (about 43 years ago). Signals for review: a connected person matches a politically exposed person (member of the State Senate of Minnesota).

IDENTITY

Jurisdiction	France
Registration no.	327334215
KYBE ID	FR-327334215
Incorporated	1983-01-04
Status	active
Registered address	21 RUE DU CHEMIN VERT, 93000 BOBIGNY

RISK ASSESSMENT

6/100 **LOW 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.

Clustered address

+6

Address shared by 35 companies

SCREENING

Sanctions match

OFACDANIEL BAK matches **DANIEL** · IRAN

Politically exposed person

DANIEL BAK matches **Daniel Buck** — member of the State Senate of Minnesota

Politically exposed person

DANIEL BAK matches **Daniel Buck** — member of the Vermont House of Representatives