

DANIEL CHEVALIER

DISSOLVED

France · 338383813

SUMMARY

DANIEL CHEVALIER is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2024. Signals for review: a connected person matches a politically exposed person (community councillor of Val d'Europe Agglomération).

IDENTITY

Jurisdiction	France
Registration no.	338383813
KYBE ID	FR-338383813
Incorporated	1986-01-07
Dissolved	2024-12-31
Status	dissolved
Registered address	LD LA BITARELLE, ., 19800 GIMEL-LES-CASCADES

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 CHEVALIER matches **Daniel Chevalier** — community councillor of Val d'Europe Agglomération

Politically exposed person

DANIEL CHEVALIER matches **Daniel Chevalier** — Q66500241