

DAVID BAILEY

DISSOLVED

France · 338900921

SUMMARY

DAVID BAILEY is a dissolved company registered in France, incorporated in 1986 (about 39 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Member of the New Jersey General Assembly).

IDENTITY

Jurisdiction	France
Registration no.	338900921
KYBE ID	FR-338900921
Incorporated	1986-09-01
Dissolved	1989-05-02
Status	dissolved
Registered address	RUE GRANDE RUE, 61470 LA FERTE-EN-OUCHÉ

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

DAVID BAILEY matches **David Bailey** — Member of the New Jersey General Assembly

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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