

DANIEL HERBERT

DISSOLVED

France · 343264321

SUMMARY

DANIEL HERBERT is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66499650).

IDENTITY

Jurisdiction	France
Registration no.	343264321
KYBE ID	FR-343264321
Incorporated	1987-11-02
Dissolved	1988-01-13
Status	dissolved
Registered address	101 RUE MARCADET, 75018 PARIS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

DANIEL HERBERT matches **Daniel Herbert** — Q66499650

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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