

DANIEL GIRAUD

DISSOLVED

France · 344376488

SUMMARY

DANIEL GIRAUD is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66500988).

IDENTITY

Jurisdiction	France
Registration no.	344376488
KYBE ID	FR-344376488
Incorporated	1987-08-01
Dissolved	1999-02-13
Status	dissolved
Registered address	LE PUY D'OR, 69760 LIMONEST

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 GIRAUD matches **Daniel Giraud** — Q66500988