

DANIEL PEREZ

DISSOLVED

France · 345311476

SUMMARY

DANIEL PEREZ is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (member of the Florida House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	345311476
KYBE ID	FR-345311476
Incorporated	1988-03-01
Dissolved	1988-08-02
Status	dissolved
Registered address	21 AV DU GRAND CAVALIER, 06600 ANTIBES

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 ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

DANIEL PEREZ matches **PEREZ ROJAS, Daniel** · SDNTK

Politically exposed person

DANIEL PEREZ matches **Daniel Perez** — member of the Florida House of Representatives

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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