

DANIEL FLAMENT

DISSOLVED

France · 350268660

SUMMARY

DANIEL FLAMENT is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Q66500691).

IDENTITY

Jurisdiction	France
Registration no.	350268660
KYBE ID	FR-350268660
Incorporated	1989-02-01
Dissolved	1990-09-28
Status	dissolved
Registered address	54 AV DE VERDUN, 78290 CROISSY-SUR-SEINE

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 FLAMENT matches **Daniel Flament** — Q66500691

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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