

ERIC DAVID

ACTIVE

France · 350836607

SUMMARY

ERIC DAVID is an active company registered in France, incorporated in 2024 (about 2 years ago). Signals for review: a connected person matches a politically exposed person (Q66500241).

IDENTITY

Jurisdiction	France
Registration no.	350836607
KYBE ID	FR-350836607
Incorporated	2024-01-09
Status	active
Registered address	171 rue Pauline kergomard, 34430 Saint-Jean-de-Védas

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

ERIC DAVID matches **Éric David** — Q66500241

Politically exposed person

ERIC DAVID matches **Éric David** — Q66500034