

DAVID COHEN

ACTIVE

France · 352307011

SUMMARY

DAVID COHEN is an active company registered in France, incorporated in 1989 (about 37 years ago). It is in the 6–9-employee size band. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives); its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	France
Registration no.	352307011
KYBE ID	FR-352307011
Incorporated	1989-09-01
Status	active
Registered address	6 PL SALVADOR ALLENDE, 94000 CRETEIL

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 131 companies

SCREENING

Politically exposed person

DAVID COHEN matches **David B. Cohen** — member of the Massachusetts House of Representatives