

DANIEL RENAUD

DISSOLVED

France · 382461424

SUMMARY

DANIEL RENAUD is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (community councillor of Hérault Méditerranée).

IDENTITY

Jurisdiction	France
Registration no.	382461424
KYBE ID	FR-382461424
Incorporated	1991-04-01
Dissolved	1991-12-31
Status	dissolved
Registered address	MARAVENNE, 83250 LA LONDE LES MAURES

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 ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

DANIEL RENAUD matches **Daniel Renaud** — community councillor of Hérault Méditerranée

Politically exposed person

DANIEL RENAUD matches **Daniel Renaud** — Q66500882

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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