

CHRISTIAN DAVID

DISSOLVED

France · 383900651

SUMMARY

CHRISTIAN DAVID is a dissolved company registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (Q66500660).

IDENTITY

Jurisdiction	France
Registration no.	383900651
KYBE ID	FR-383900651
Incorporated	1991-10-30
Dissolved	1992-06-20
Status	dissolved
Registered address	15 RUE CHARLES GRAD, 67000 STRASBOURG

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 ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

CHRISTIAN DAVID matches **Christian David** — Q66500660

Politically exposed person

CHRISTIAN DAVID matches **Christian David** — Q66499896

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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