

DANIEL SEGER

DISSOLVED

France · 391681038

SUMMARY

DANIEL SEGER is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	France
Registration no.	391681038
KYBE ID	FR-391681038
Incorporated	1993-07-03
Dissolved	1993-09-20
Status	dissolved
Registered address	BORDE BASSE, 11420 CAHUZAC

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 ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

DANIEL SEGER matches **Daniel F. Seger** — substitute member of the Parliamentary Assembly of the Council of Europe

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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