

DANIEL GEORGES

DISSOLVED

France · 393643994

SUMMARY

DANIEL GEORGES is a dissolved company registered in France, incorporated in 1982 (about 43 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (Q66501246).

IDENTITY

Jurisdiction	France
Registration no.	393643994
KYBE ID	FR-393643994
Incorporated	1982-10-01
Dissolved	2016-02-29
Status	dissolved
Registered address	2 CHE DE DERRIERE LA VILLE, 54540 VACQUEVILLE

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

DANIEL GEORGES matches **Daniel Georges** — Q66501246

Politically exposed person

DANIEL GEORGES matches **Daniel Georges** — Q66500250

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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