

ROBERT DAVID

DISSOLVED

France · 393838156

SUMMARY

ROBERT DAVID 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 (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	393838156
KYBE ID	FR-393838156
Incorporated	1993-01-01
Dissolved	1993-12-31
Status	dissolved
Registered address	58800 LA COLLANCELLE

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 ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

ROBERT DAVID matches **Robert David** — member of the French National Assembly

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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