

DANIEL PEREIRA

DISSOLVED

France · 403669039

SUMMARY

DANIEL PEREIRA is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (state deputy of Rondônia).

IDENTITY

Jurisdiction	France
Registration no.	403669039
KYBE ID	FR-403669039
Incorporated	2007-04-06
Dissolved	2014-11-21
Status	dissolved
Registered address	101 B RUE GEORGES COUBARD, 91800 BOUSSY-SAINT-ANTOINE

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 PEREIRA matches **Daniel Pereira** — state deputy of Rondônia