

# JEAN PIERRE DAVID

ACTIVE

France · 410049167

## SUMMARY

JEAN PIERRE DAVID is an active company registered in France, incorporated in 1996 (about 30 years ago). Signals for review: a connected person matches a politically exposed person (Q66501110).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 410049167                        |
| KYBE ID            | FR-410049167                     |
| Incorporated       | 1996-05-02                       |
| Status             | active                           |
| Registered address | BOURGMAIN, 44440 TRANS-SUR-ERDRE |

## 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

JEAN PIERRE DAVID matches **Jean-Pierre David** — Q66501110

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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