

JEAN LOUIS DAVID

DISSOLVED

France · 410201719

SUMMARY

JEAN LOUIS DAVID is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (metropolitan advisor of Bordeaux Métropole).

IDENTITY

Jurisdiction	France
Registration no.	410201719
KYBE ID	FR-410201719
Incorporated	1996-12-02
Dissolved	2017-09-06
Status	dissolved
Registered address	8 AV ARDOUIN, 94420 LE PLESSIS-TREVISE

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 LOUIS DAVID matches **Jean-Louis David** — metropolitan advisor of Bordeaux Métropole

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.

© KYBE · Generated 2026-08-07 · www.kybe.io