

EMMANUEL DAVID

DISSOLVED

France · 425096252

SUMMARY

EMMANUEL DAVID is a dissolved company registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (member of the Georgia State Senate).

IDENTITY

Jurisdiction	France
Registration no.	425096252
KYBE ID	FR-425096252
Incorporated	1999-11-26
Dissolved	2000-04-30
Status	dissolved
Registered address	10 RUE DU BLAVET, 35760 SAINT-GREGOIRE

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 ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

EMMANUEL DAVID matches **David Emanuel** — member of the Georgia State Senate

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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