

THIERRY DAVID

ACTIVE

France · 451149413

SUMMARY

THIERRY DAVID is an active company registered in France, incorporated in 2003 (about 23 years ago). Signals for review: a connected person matches a politically exposed person (community counselor of Champagnole Nozeroy Jura).

IDENTITY

Jurisdiction	France
Registration no.	451149413
KYBE ID	FR-451149413
Incorporated	2003-07-24
Status	active
Registered address	8 ALL RAYMOND POINCARE, 57100 THIONVILLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Politically exposed person

THIERRY DAVID matches **Thierry David** — community counselor of Champagnole Nozeroy Jura

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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