

DANIEL PEREZ

ACTIVE

France · 483009197

SUMMARY

DANIEL PEREZ is an active company registered in France, incorporated in 2023 (about 3 years ago). Signals for review: a connected person matches a politically exposed person (member of the Florida House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	483009197
KYBE ID	FR-483009197
Incorporated	2023-04-11
Status	active
Registered address	16 RUE de la Caravelle, 31500 Toulouse

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

Sanctions match

OFAC

DANIEL PEREZ matches **PEREZ ROJAS, Daniel** · SDNTK

Politically exposed person

DANIEL PEREZ matches **Daniel Perez** — member of the Florida House of Representatives

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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