

DAVID DANIEL DIEZ

ACTIVE

France · 488348178

SUMMARY

DAVID DANIEL DIEZ is an active company registered in France, incorporated in 2006 (about 20 years ago).

IDENTITY

Jurisdiction	France
Registration no.	488348178
KYBE ID	FR-488348178
Incorporated	2006-02-01
Status	active
Registered address	2 RUE DU SOLEIL, 33000 BORDEAUX

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.

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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