

DAVID ROBERT

DISSOLVED

France · 492395405

SUMMARY

DAVID ROBERT is a dissolved company registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2009. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	492395405
KYBE ID	FR-492395405
Incorporated	2006-11-02
Dissolved	2009-12-31
Status	dissolved
Registered address	381 MOYENNE CORNICHE DES PUGETS, RESIDENCE MELISSA, 06700 SAINT-LAURENT-DU-VAR

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

DAVID ROBERT matches **Robert David** — member of the French National Assembly

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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