

DANIEL PETIT

DISSOLVED

France · 493138135

SUMMARY

DANIEL PETIT is a dissolved company registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (member of the House of Commons of Canada).

IDENTITY

Jurisdiction	France
Registration no.	493138135
KYBE ID	FR-493138135
Incorporated	2006-12-15
Dissolved	2012-04-30
Status	dissolved
Registered address	7 RUE CHATEAUBRIAND, 92320 CHATILLON

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

DANIEL PETIT matches **Daniel Petit** — member of the House of Commons of Canada

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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