

WALLACE DAVID

DISSOLVED

France · 531284321

SUMMARY

WALLACE DAVID is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (member of the Arkansas Senate).

IDENTITY

Jurisdiction	France
Registration no.	531284321
KYBE ID	FR-531284321
Incorporated	2011-02-28
Dissolved	2018-05-16
Status	dissolved
Registered address	84 BD DU MARECHAL JOFFRE, 92340 BOURG-LA-REINE

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

WALLACE DAVID matches **David Wallace** — member of the Arkansas Senate

Politically exposed person

WALLACE DAVID matches **David Wallace** — member of the Arkansas 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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