

DANIEL DUMONT

DISSOLVED

France · 557240025

SUMMARY

DANIEL DUMONT is a dissolved company registered in France, dissolved in 1995. Signals for review: a connected person matches a politically exposed person (community councillor of Val de Gers).

IDENTITY

Jurisdiction	France
Registration no.	557240025
KYBE ID	FR-557240025
Dissolved	1995-09-29
Status	dissolved
Registered address	10 RUE COLBERT, 44000 NANTES

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 DUMONT matches **Daniel Dumont** — community councillor of Val de Gers

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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