

CHARLES DANIEL

DISSOLVED

France · 777498775

SUMMARY

CHARLES DANIEL is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2005. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	777498775
KYBE ID	FR-777498775
Incorporated	1999-01-01
Dissolved	2005-12-30
Status	dissolved
Registered address	243 RUE JEAN JAURES, 29200 BREST

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

CHARLES DANIEL matches **Charles Daniel** — senator of the French Third Republic