

CHRISTIAN DAVID

DISSOLVED

France · 780384426

SUMMARY

CHRISTIAN DAVID is a dissolved company registered in France, dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Q66500660).

IDENTITY

Jurisdiction	France
Registration no.	780384426
KYBE ID	FR-780384426
Dissolved	1990-03-07
Status	dissolved
Registered address	10 RUE DE LA COTE LEGRIS, 51200 EPERNAY

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

Address shared by 32 companies

+6

SCREENING

Politically exposed person

CHRISTIAN DAVID matches **Christian David** — Q66500660

Politically exposed person

CHRISTIAN DAVID matches **Christian David** — Q66499896

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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