

DAVID PETIT

DISSOLVED

France · 800830366

SUMMARY

DAVID PETIT is a dissolved company registered in France, incorporated in 2023 (about 2 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (Q66500775).

IDENTITY

Jurisdiction	France
Registration no.	800830366
KYBE ID	FR-800830366
Incorporated	2023-11-24
Dissolved	2023-10-23
Status	dissolved
Registered address	3 RUE de Plaisance, 41200 Romorantin-Lanthenay

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

+6

Address shared by 29 companies

SCREENING

Politically exposed person

DAVID PETIT matches **David Petit** — Q66500775

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.

© KYBE · Generated 2026-08-16 · www.kybe.io