

DANIEL FRANCOIS

ACTIVE

France · 810162024

SUMMARY

DANIEL FRANCOIS is an active company registered in France, incorporated in 2014 (about 12 years ago). Signals for review: a connected person matches a politically exposed person (Q66500756).

IDENTITY

Jurisdiction	France
Registration no.	810162024
KYBE ID	FR-810162024
Incorporated	2014-01-01
Status	active
Registered address	6 RTE DU CATEAU, 59980 HONNECHY

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 FRANCOIS matches **Daniel François** — Q66500756

Politically exposed person

DANIEL FRANCOIS matches **Daniel François** — community councilor of Ternois