

DAVID JEROME

DISSOLVED

France · 817817455

SUMMARY

DAVID JEROME is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Michigan).

IDENTITY

Jurisdiction	France
Registration no.	817817455
KYBE ID	FR-817817455
Incorporated	2016-01-01
Dissolved	2016-06-21
Status	dissolved
Registered address	22 RUE DU PERREY, 76600 LE HAVRE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

DAVID JEROME matches **David Jerome** — member of the State Senate of Michigan

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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