

# DATA4RISK

DISSOLVED

France · 880349246

## SUMMARY

DATA4RISK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €15k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Arizona); its registered address is shared by 54 companies.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 880349246                       |
| KYBE ID            | FR-880349246                    |
| Legal form         | 5710                            |
| Incorporated       | 2020-01-06                      |
| Status             | dissolved                       |
| Share capital      | €15k                            |
| Employees          | 1                               |
| Registered address | 130 RUE DE LOURMEL, 75015 PARIS |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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.

### Shared registered address

Address shared by 54 companies

**+12**

### Shared-director cluster

A director is shared across 6 companies

**+7**

## SCREENING

### Politically exposed person

DAVID Schapira matches **David Schapira** — member of the State Senate of Arizona

### Politically exposed person

DAVID Schapira matches **David Schapira** — member of the Arizona House of Representatives

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**OWNERSHIP & PEOPLE**

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DAVID Schapira Président de SAS

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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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