

DAVID LE VERD

ACTIVE

France · 910480102

SUMMARY

DAVID LE VERD is an active company registered in France, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	France
Registration no.	910480102
KYBE ID	FR-910480102
Incorporated	2022-02-17
Status	active
Registered address	27 AV ROBERT SCHUMAN, CCAS DE MONS EN BAROEUL, 59370 MONS-EN-BAROEUL

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.

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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