

# DAVID CORDONNIER THOOR ACTIVE

France · 920407327

## SUMMARY

DAVID CORDONNIER THOOR is an active company registered in France, incorporated in 2022 (about 3 years ago).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 920407327                        |
| KYBE ID            | FR-920407327                     |
| Incorporated       | 2022-08-23                       |
| Status             | active                           |
| Registered address | 2 RUE DES ORFEVRES, 80000 AMIENS |

## 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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