

David Petit

ACTIVE

France · 932231913

SUMMARY

David Petit is an active company registered in France, incorporated in 2024 (about 1 years ago). Signals for review: a connected person matches a politically exposed person (Q66500775).

IDENTITY

Jurisdiction	France
Registration no.	932231913
KYBE ID	FR-932231913
Incorporated	2024-08-30
Status	active
Registered address	3 AV du General de Gaulle, 57230 Bitche

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

David Petit matches **David Petit** — Q66500775