

Emmanuel Duval

DISSOLVED

France · 949243844

SUMMARY

Emmanuel Duval is a dissolved company registered in France, dissolved in 2023. Signals for review: a connected person matches a politically exposed person (Q66499665).

IDENTITY

Jurisdiction	France
Registration no.	949243844
KYBE ID	FR-949243844
Dissolved	2023-07-13
Status	dissolved
Registered address	76 BD Victor Hugo, 44200 Nantes

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

Emmanuel Duval matches **Emmanuel Duval** — Q66499665

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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