

DANIEL PEREZ

DISSOLVED

France · 950579367

SUMMARY

DANIEL PEREZ is a dissolved company registered in France, incorporated in 1989 (about 36 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (member of the Florida House of Representatives); its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	950579367
KYBE ID	FR-950579367
Incorporated	1989-09-08
Dissolved	1989-09-08
Status	dissolved
Registered address	6 PL DU COLONEL FABIEN, 75019 PARIS

RISK ASSESSMENT

20_{/100} **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

+12

Address shared by 67 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFACDANIEL PEREZ matches **PEREZ ROJAS, Daniel** · SDNTK

Sanctions match

US_CSLDANIEL PEREZ matches **PEREZ ROJAS, Daniel** · SDNTK

Politically exposed person

DANIEL PEREZ matches **Daniel Perez** — member of the Florida House of Representatives

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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