

FAMILLE DAVID

ACTIVE

France · 989471925

SUMMARY

FAMILLE DAVID is an active Civil company (means, SCM) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €358k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Metropolitan councillor of Lyon).

IDENTITY

Jurisdiction	France
Registration no.	989471925
KYBE ID	FR-989471925
Legal form	6594
Incorporated	2025-07-24
Status	active
Share capital	€358k
Registered address	225 RUE Jean Jacques Rousseau, 92130 Issy-les-Moulineaux

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Pascal DAVID matches **Pascal David** — Metropolitan councillor of Lyon

OWNERSHIP & PEOPLE

Nathalie Florence Renée MOREAU Directeur

Pascal DAVID Directeur

MORGAN DAVID Membre du directoire

