

AIME ROBERT

DISSOLVED

France · 057411043

SUMMARY

AIME ROBERT is a dissolved company registered in France, dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66501264).

IDENTITY

Jurisdiction	France
Registration no.	057411043
KYBE ID	FR-057411043
Dissolved	2001-02-26
Status	dissolved
Registered address	16 RUE LESDIGUIERES, 38000 GRENOBLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 39 companies

SCREENING

Politically exposed person

AIME ROBERT matches **Aimé Robert** — Q66501264

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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