

GEORGES CARPENTIER

DISSOLVED

France · 304036619

SUMMARY

GEORGES CARPENTIER is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (regional council member).

IDENTITY

Jurisdiction	France
Registration no.	304036619
KYBE ID	FR-304036619
Incorporated	1984-07-03
Dissolved	1985-12-31
Status	dissolved
Registered address	74 AV DU GENERAL DE GAULLE, 72000 LE MANS

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 28 companies

SCREENING

Politically exposed person

GEORGES CARPENTIER matches **Georges Carpentier** — regional council member

Politically exposed person

GEORGES CARPENTIER matches **Georges Carpentier** — Q66500775

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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