

CLAUDE BOUCHER

DISSOLVED

France · 304597883

SUMMARY

CLAUDE BOUCHER is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66500738).

IDENTITY

Jurisdiction	France
Registration no.	304597883
KYBE ID	FR-304597883
Dissolved	1984-12-25
Status	dissolved
Registered address	BD ROGER SALENGRO, 78711 MANTES-LA-VILLE

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

CLAUDE BOUCHER matches **Claude Boucher** — Q66500738