

RAYMOND VALL

DISSOLVED

France · 306511049

SUMMARY

RAYMOND VALL is a dissolved company registered in France, dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	306511049
KYBE ID	FR-306511049
Dissolved	1900-01-01
Status	dissolved
Registered address	RUE FERNAND PELLOUTIER, 30100 ALES

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

RAYMOND VALL matches **Raymond Vall** — Senator of the French Fifth Republic

Politically exposed person

RAYMOND VALL matches **Raymond Vall** — regional councillor of Midi-Pyrénées

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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