

PAUL MERCIER

DISSOLVED

France · 313069163

SUMMARY

PAUL MERCIER is a dissolved company registered in France, incorporated in 1978 (about 48 years ago). Signals for review: a connected person matches a politically exposed person (member of the House of Commons of Canada).

IDENTITY

Jurisdiction	France
Registration no.	313069163
KYBE ID	FR-313069163
Incorporated	1978-01-01
Status	dissolved
Registered address	17 RUE EDMOND COSTEDOAT, 33000 BORDEAUX

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

PAUL MERCIER matches **Paul Mercier** — member of the House of Commons of Canada

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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