

FRANCK ROBERT

DISSOLVED

France · 313158917

SUMMARY

FRANCK ROBERT is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (member of the 4th Parliament of Great Britain).

IDENTITY

Jurisdiction	France
Registration no.	313158917
KYBE ID	FR-313158917
Incorporated	1978-01-01
Dissolved	1985-05-20
Status	dissolved
Registered address	2 RUE DES VARENNES, 71000 MACON

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

FRANCK ROBERT matches **Robert Frank** — member of the 4th Parliament of Great Britain

Politically exposed person

FRANCK ROBERT matches **Robert Frank** — member of the 3rd Parliament of Great Britain

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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