

OLIVIER CARON

ACTIVE

France · 314883943

SUMMARY

OLIVIER CARON is an active company registered in France, incorporated in 1979 (about 47 years ago). Signals for review: a connected person matches a politically exposed person (Q66499690).

IDENTITY

Jurisdiction	France
Registration no.	314883943
KYBE ID	FR-314883943
Incorporated	1979-01-01
Status	active
Registered address	5 RUE DES CHANTIERS, 75005 PARIS

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

OLIVIER CARON matches **Olivier Caron** — Q66499690

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.

© KYBE · Generated 2026-09-06 · www.kybe.io