

PREM KUMAR

DISSOLVED

France · 316021351

SUMMARY

PREM KUMAR is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Member of the Bihar Legislative Assembly).

IDENTITY

Jurisdiction	France
Registration no.	316021351
KYBE ID	FR-316021351
Incorporated	1979-05-30
Dissolved	1988-01-01
Status	dissolved
Registered address	43 RUE DES BATIGNOLLES, 75017 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

PREM KUMAR matches **Prem Kumar** — Member of the Bihar Legislative Assembly