

CLAUDE DUVAL

DISSOLVED

France · 318899713

SUMMARY

CLAUDE DUVAL is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66500278).

IDENTITY

Jurisdiction	France
Registration no.	318899713
KYBE ID	FR-318899713
Incorporated	1979-01-04
Dissolved	1900-01-01
Status	dissolved
Registered address	107 BD SAINT-GERMAIN, 75006 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

CLAUDE DUVAL matches **Claude Duval** — Q66500278

Politically exposed person

CLAUDE DUVAL matches **Claude B. Duval** — member of the State Senate of Louisiana

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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