

ROLAND MARCHAL

DISSOLVED

France · 320121726

SUMMARY

ROLAND MARCHAL is a dissolved company registered in France, incorporated in 1980 (about 45 years ago). Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Wallonia).

IDENTITY

Jurisdiction	France
Registration no.	320121726
KYBE ID	FR-320121726
Incorporated	1980-10-30
Status	dissolved
Registered address	94 AV PARMENTIER, 75011 PARIS

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Politically exposed person

ROLAND MARCHAL matches **Roland Marchal** — Member of the Parliament of Wallonia

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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