

ETABLISSEMENTS ROBERT DISSOLVED

France · 321353245

SUMMARY

ETABLISSEMENTS ROBERT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1990. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	321353245
KYBE ID	FR-321353245
Legal form	5499
Incorporated	1981-04-04
Dissolved	1990-12-31
Status	dissolved
Share capital	€8k
Registered address	15140 SALERS

RISK ASSESSMENT

22_{/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

Address shared by 28 companies

+6

Business fragmentation

A director is shared across 54 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

PIERRE ROBERT matches **Pierre Robert** — member of the French National Assembly

Politically exposed person

PIERRE ROBERT matches **Pierre Robert** — Q66499653

OWNERSHIP & PEOPLE

PIERRE ROBERT Liquidateur

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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