

CHRISTINE PETIT

DISSOLVED

France · 323301903

SUMMARY

CHRISTINE PETIT is a dissolved company registered in France, incorporated in 1981 (about 44 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66500100).

IDENTITY

Jurisdiction	France
Registration no.	323301903
KYBE ID	FR-323301903
Incorporated	1981-12-15
Dissolved	1999-12-31
Status	dissolved
Registered address	4 BD HENRI POINCARE, 66100 PERPIGNAN

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

CHRISTINE PETIT matches **Christine Petit** — Q66500100

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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