

FRANCOIS MARCHAND

DISSOLVED

France · 323811034

SUMMARY

FRANCOIS MARCHAND is a dissolved company registered in France, incorporated in 1982 (about 44 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (Q66500900).

IDENTITY

Jurisdiction	France
Registration no.	323811034
KYBE ID	FR-323811034
Incorporated	1982-01-29
Dissolved	2006-02-24
Status	dissolved
Registered address	128 AV DU GENERAL DE GAULLE, 17430 TONNAY-CHARENTE

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

FRANCOIS MARCHAND matches **François Marchand** — Q66500900

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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