

# CLAUDE CHEVALIER

DISSOLVED

France · 326960713

## SUMMARY

CLAUDE CHEVALIER is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Q66501137).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 326960713                        |
| KYBE ID            | FR-326960713                     |
| Incorporated       | 1983-03-07                       |
| Dissolved          | 1987-09-30                       |
| Status             | dissolved                        |
| Registered address | 1 AV PIERRE GUERIN, 63300 THIERS |

## 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 CHEVALIER matches **Claude Chevalier** — Q66501137

### Politically exposed person

CLAUDE CHEVALIER matches **Claude Chevalier** — Q66500922

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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