

RAYMOND EDMONT

DISSOLVED

France · 327958021

SUMMARY

RAYMOND EDMONT is a dissolved company registered in France, incorporated in 1982 (about 43 years ago), dissolved in 2004. Signals for review: a connected person matches a politically exposed person (Q66501196).

IDENTITY

Jurisdiction	France
Registration no.	327958021
KYBE ID	FR-327958021
Incorporated	1982-11-01
Dissolved	2004-12-31
Status	dissolved
Registered address	13 QUAI JULES BOUVAT, 07130 SAINT-PERAY

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

RAYMOND EDMONT matches **Raymond Edmont** — Q66501196