

ROGER RICHARD

DISSOLVED

France · 328271465

SUMMARY

ROGER RICHARD is a dissolved company registered in France, incorporated in 1965 (about 60 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	France
Registration no.	328271465
KYBE ID	FR-328271465
Incorporated	1965-12-25
Dissolved	1900-01-01
Status	dissolved
Registered address	13 RUE DOCTEUR ANDRE CHAIX, 38300 BOURGOIN-JALLIEU

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

ROGER RICHARD matches **Richard Roger** — Member of Parliament in the Parliament of England

Politically exposed person

ROGER RICHARD matches **Richard Roger** — Member of the 1426 Parliament

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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