

LOUIS RAYNAL

DISSOLVED

France · 331378513

SUMMARY

LOUIS RAYNAL is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66501449).

IDENTITY

Jurisdiction	France
Registration no.	331378513
KYBE ID	FR-331378513
Incorporated	1985-01-01
Dissolved	2001-06-30
Status	dissolved
Registered address	4 RUE EMILE DUCLAUX, 15000 AURILLAC

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

LOUIS RAYNAL matches **Louis Raynal** — Q66501449

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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