

MAX COHEN

DISSOLVED

France · 331742858

SUMMARY

MAX COHEN is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2021. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the German Empire).

IDENTITY

Jurisdiction	France
Registration no.	331742858
KYBE ID	FR-331742858
Incorporated	1985-01-28
Dissolved	2021-04-08
Status	dissolved
Registered address	1 SQ DU THIMERAIS, 75017 PARIS

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

MAX COHEN matches **Max Cohen** — member of the Reichstag of the German Empire

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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