

CLAUDE RICHARD

DISSOLVED

France · 332491372

SUMMARY

CLAUDE RICHARD is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66500818); its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	332491372
KYBE ID	FR-332491372
Incorporated	1985-04-30
Dissolved	1900-01-01
Status	dissolved
Registered address	6 RUE MONSIGNY, 75002 PARIS

RISK ASSESSMENT

12_{/100} **LOW RISK**

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.

Shared registered address

+12

Address shared by 86 companies

SCREENING

Politically exposed person

CLAUDE RICHARD matches **Claude Richard** — Q66500818

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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