

ROGER CAVE

DISSOLVED

France · 337487151

SUMMARY

ROGER CAVE is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (Member of the 1685-87 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	337487151
KYBE ID	FR-337487151
Incorporated	1985-05-15
Dissolved	2018-01-30
Status	dissolved
Registered address	2 RUE DU PETIT COUCOU, 54840 GONDREVILLE

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 CAVE matches **Roger Cave** — Member of the 1685-87 Parliament

Politically exposed person

ROGER CAVE matches **Roger Cave** — Member of the 1689-90 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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