

GEORGES ROCHE

ACTIVE

France · 338171275

SUMMARY

GEORGES ROCHE is an active company registered in France, incorporated in 1983 (about 43 years ago). Signals for review: a connected person matches a politically exposed person (arrondissement councillor).

IDENTITY

Jurisdiction	France
Registration no.	338171275
KYBE ID	FR-338171275
Incorporated	1983-01-01
Status	active
Registered address	BOIS RAYMOND, 26300 CHATEAUNEUF-SUR-ISERE

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

GEORGES ROCHE matches **Georges Roche** — arrondissement councillor

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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