

CLAUDE BOUTET

DISSOLVED

France · 339728131

SUMMARY

CLAUDE BOUTET is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66501194).

IDENTITY

Jurisdiction	France
Registration no.	339728131
KYBE ID	FR-339728131
Incorporated	1987-01-01
Dissolved	1988-05-31
Status	dissolved
Registered address	6 RUE PAUL COURTY, 66000 PERPIGNAN

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 26 companies

SCREENING

Politically exposed person

CLAUDE BOUTET matches **Claude Boutet** — Q66501194

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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