

CHARLES BAUD

DISSOLVED

France · 340499607

SUMMARY

CHARLES BAUD is a dissolved company registered in France, incorporated in 1968 (about 57 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	France
Registration no.	340499607
KYBE ID	FR-340499607
Incorporated	1968-09-01
Dissolved	2014-06-30
Status	dissolved
Registered address	20 RUE WATTEAU, 75013 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

CHARLES BAUD matches **Charles Baud** — Member of the Swiss National Council

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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