

CLAUDE COHEN

DISSOLVED

France · 340635721

SUMMARY

CLAUDE COHEN is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Metropolitan councillor of Lyon).

IDENTITY

Jurisdiction	France
Registration no.	340635721
KYBE ID	FR-340635721
Incorporated	1987-02-26
Dissolved	1995-02-01
Status	dissolved
Registered address	164 RUE SAINT PIERRE, 13005 MARSEILLE

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

CLAUDE COHEN matches **Claude Cohen** — Metropolitan councillor of Lyon

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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