

PATRICK MAILLARD

DISSOLVED

France · 341578706

SUMMARY

PATRICK MAILLARD is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (community councillor of Marne et Gondoire).

IDENTITY

Jurisdiction	France
Registration no.	341578706
KYBE ID	FR-341578706
Incorporated	1983-02-25
Dissolved	1994-07-01
Status	dissolved
Registered address	PRO DU PORT, 44510 LE POULIGUEN

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 20 companies

SCREENING

Politically exposed person

PATRICK MAILLARD matches **Patrick Maillard** — community councillor of Marne et Gondoire

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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