

CLAUDE CHARLES

ACTIVE

France · 343430856

SUMMARY

CLAUDE CHARLES is an active company registered in France, incorporated in 1988 (about 38 years ago). Signals for review: a connected person matches a politically exposed person (Q66499975); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	343430856
KYBE ID	FR-343430856
Incorporated	1988-01-01
Status	active
Registered address	14380 NOUES DE SIENNE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 66 companies

SCREENING

Politically exposed person

CLAUDE CHARLES matches **Claude Charles** — Q66499975

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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