

MAURICE CHEVRIER

DISSOLVED

France · 349084939

SUMMARY

MAURICE CHEVRIER is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	France
Registration no.	349084939
KYBE ID	FR-349084939
Incorporated	1988-07-01
Dissolved	1997-07-29
Status	dissolved
Registered address	10260 VIREY-SOUS-BAR

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 25 companies

SCREENING

Politically exposed person

MAURICE CHEVRIER matches **Maurice Chevrier** — 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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