

CLAUDE ROBERT

ACTIVE

France · 350304424

SUMMARY

CLAUDE ROBERT is an active company registered in France. Signals for review: a connected person matches a politically exposed person (Q66500046).

IDENTITY

Jurisdiction	France
Registration no.	350304424
KYBE ID	FR-350304424
Status	active
Registered address	24 RUE Condorcet, 93100 Montreuil

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 ROBERT matches **Claude Robert** — Q66500046

Politically exposed person

CLAUDE ROBERT matches **Claude Robert** — Q66501320