

SERGE MATHIEU

DISSOLVED

France · 351020821

SUMMARY

SERGE MATHIEU is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	351020821
KYBE ID	FR-351020821
Incorporated	1989-05-03
Dissolved	1996-01-01
Status	dissolved
Registered address	87 RUE DE BELFORT, 25000 BESANCON

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

SERGE MATHIEU matches **Serge Mathieu** — Senator of the French Fifth Republic