

ROBERT BOURGEOIS

DISSOLVED

France · 351176821

SUMMARY

ROBERT BOURGEOIS is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	351176821
KYBE ID	FR-351176821
Incorporated	1989-04-17
Dissolved	1989-08-22
Status	dissolved
Registered address	21 RUE SAINT-AUGUSTIN, 75002 PARIS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

ROBERT BOURGEOIS matches **Robert Bourgeois** — senator of the French Third Republic

Politically exposed person

ROBERT BOURGEOIS matches **Robert Le Bourgeois** — member of the French National Assembly

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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