

CHARLES CAMPBELL

DISSOLVED

France · 353298169

SUMMARY

CHARLES CAMPBELL is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2022. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Hawaii).

IDENTITY

Jurisdiction	France
Registration no.	353298169
KYBE ID	FR-353298169
Incorporated	1990-02-01
Dissolved	2022-12-15
Status	dissolved
Registered address	4 AV VAN DYCK, 75008 PARIS

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 32 companies

SCREENING

Politically exposed person

CHARLES CAMPBELL matches **Charles Campbell** — member of the State Senate of Hawaii

Politically exposed person

CHARLES CAMPBELL matches **Charles Campbell** — member of the Hawaii House of Representatives

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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