

NADINE MARCHAND

DISSOLVED

France · 353688021

SUMMARY

NADINE MARCHAND is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66500335).

IDENTITY

Jurisdiction	France
Registration no.	353688021
KYBE ID	FR-353688021
Incorporated	1990-02-01
Dissolved	2000-12-20
Status	dissolved
Registered address	51 RUE PIERRE SEMARD, 42300 ROANNE

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 21 companies

SCREENING

Politically exposed person

NADINE MARCHAND matches **Nadine Marchand** — Q66500335

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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