

AIME FAVRE

ACTIVE

France · 380758821

SUMMARY

AIME FAVRE is an active company registered in France, incorporated in 1990 (about 36 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	380758821
KYBE ID	FR-380758821
Incorporated	1990-04-01
Status	active
Registered address	01560 SAINT-JEAN-SUR-REYSSOUZE

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 43 companies

SCREENING

Politically exposed person

AIME FAVRE matches **Aimé Favre** — 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.

© KYBE · Generated 2026-08-08 · www.kybe.io