

FRANCOISE MAILLARD

DISSOLVED

France · 381334713

SUMMARY

FRANCOISE MAILLARD is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Q66500898).

IDENTITY

Jurisdiction	France
Registration no.	381334713
KYBE ID	FR-381334713
Incorporated	1991-02-22
Dissolved	1993-02-28
Status	dissolved
Registered address	15 RUE PASTEUR, 52000 CHAUMONT

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

FRANCOISE MAILLARD matches **Françoise Maillard** — Q66500898

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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