

CHRISTIAN RICHARD

DISSOLVED

France · 384692349

SUMMARY

CHRISTIAN RICHARD is a dissolved company registered in France, incorporated in 1990 (about 36 years ago). Signals for review: a connected person matches a politically exposed person (Q66501359).

IDENTITY

Jurisdiction	France
Registration no.	384692349
KYBE ID	FR-384692349
Incorporated	1990-03-01
Status	dissolved
Registered address	LA BOISSELIERE, 17430 TONNAY-CHARENTE

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

CHRISTIAN RICHARD matches **Christian Richard** — Q66501359

Politically exposed person

CHRISTIAN RICHARD matches **Christian Richard** — Q66501064

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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