

PASCAL RICHARD

DISSOLVED

France · 384847513

SUMMARY

PASCAL RICHARD is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (Q66500783).

IDENTITY

Jurisdiction	France
Registration no.	384847513
KYBE ID	FR-384847513
Incorporated	1992-04-02
Dissolved	1996-09-13
Status	dissolved
Registered address	LES GRAVES, 24250 CENAC ET SAINT JULIEN

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

PASCAL RICHARD matches **Pascale Richard** — Q66500783

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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