

CLAUDE DUBOIS

ACTIVE

France · 387908023

SUMMARY

CLAUDE DUBOIS is an active company registered in France, incorporated in 1992 (about 34 years ago). Signals for review: a connected person matches a politically exposed person (Q66501239); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	387908023
KYBE ID	FR-387908023
Incorporated	1992-01-15
Status	active
Registered address	LA TOURTELLE, 13400 AUBAGNE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 78 companies

SCREENING

Politically exposed person

CLAUDE DUBOIS matches **Claude Dubois** — Q66501239

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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