

PIERRE RAMON

ACTIVE

France · 389477217

SUMMARY

PIERRE RAMON is an active company registered in France, incorporated in 1992 (about 33 years ago). Signals for review: a connected person matches a politically exposed person (community councillor of Haute Ariège).

IDENTITY

Jurisdiction	France
Registration no.	389477217
KYBE ID	FR-389477217
Incorporated	1992-12-18
Status	active
Registered address	4 B RUE MAIRAN, 34500 BEZIERS

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

PIERRE RAMON matches **Pierre Ramon** — community councillor of Haute Ariège

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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