

PATRICK ROBERT

DISSOLVED

France · 391040615

SUMMARY

PATRICK ROBERT is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Q66500948).

IDENTITY

Jurisdiction	France
Registration no.	391040615
KYBE ID	FR-391040615
Incorporated	1992-02-29
Dissolved	1993-12-01
Status	dissolved
Registered address	512 RUE DU TEMPLE RAV CREUSE, 97440 SAINT-ANDRE

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

PATRICK ROBERT matches **Patrick Robert** — Q66500948

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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