

FREDERIC RICHARD

DISSOLVED

France · 394792055

SUMMARY

FREDERIC RICHARD is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Minister in the Office of the Prime Minister with responsibi).

IDENTITY

Jurisdiction	France
Registration no.	394792055
KYBE ID	FR-394792055
Incorporated	1994-04-21
Dissolved	2000-10-25
Status	dissolved
Registered address	12 BD ARISTIDE BRIAND, 93100 MONTREUIL

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

FREDERIC RICHARD matches **Richard Frederick** — Minister in the Office of the Prime Minister with responsibility for Housing and Local Government

Politically exposed person

FREDERIC RICHARD matches **Richard Frederick** — Member of the House of Assembly of Saint Lucia

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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