

DIDIER BOREL

DISSOLVED

France · 402116370

SUMMARY

DIDIER BOREL is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Vals de Saintonge community counselor).

IDENTITY

Jurisdiction	France
Registration no.	402116370
KYBE ID	FR-402116370
Incorporated	1995-09-10
Dissolved	1999-03-31
Status	dissolved
Registered address	2 RUE ELISE GERVAIS, 42000 SAINT-ETIENNE

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

DIDIER BOREL matches **Didier Borel** — Vals de Saintonge community counselor

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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