

FREDERIC PICARD

DISSOLVED

France · 404242588

SUMMARY

FREDERIC PICARD is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66501274).

IDENTITY

Jurisdiction	France
Registration no.	404242588
KYBE ID	FR-404242588
Incorporated	1996-03-01
Dissolved	2001-03-30
Status	dissolved
Registered address	11 RUE DU CLOS DE LA FONTAINE, 35590 LA CHAPELLE-THOUARAULT

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 PICARD matches **Frédéric Picard** — Q66501274