

PATRICK PIERRE

DISSOLVED

France · 408878122

SUMMARY

PATRICK PIERRE is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66501052).

IDENTITY

Jurisdiction	France
Registration no.	408878122
KYBE ID	FR-408878122
Incorporated	1996-10-02
Dissolved	1997-05-02
Status	dissolved
Registered address	324 RTE DE SAINT GERMAIN, 78420 CARRIERES-SUR-SEINE

RISK ASSESSMENT

14_{/100} **LOW RISK**

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.

Clustered address

+6

Address shared by 27 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

PATRICK PIERRE matches **Patrick Pierre** — Q66501052

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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