

ISABELLE ROBIN

DISSOLVED

France · 410042972

SUMMARY

ISABELLE ROBIN is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (Q66499759).

IDENTITY

Jurisdiction	France
Registration no.	410042972
KYBE ID	FR-410042972
Incorporated	1996-07-01
Dissolved	2016-06-30
Status	dissolved
Registered address	LA LOGE, 85700 POUZAUGES

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

ISABELLE ROBIN matches **Isabelle Robin** — Q66499759

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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