

BARBARA ROCHE

DISSOLVED

France · 413952011

SUMMARY

BARBARA ROCHE is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (member of the 53rd Parliament of the United Kingdom); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	413952011
KYBE ID	FR-413952011
Incorporated	1995-01-01
Dissolved	2001-12-21
Status	dissolved
Registered address	7 BD DES COTES, 73100 AIX-LES-BAINS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 56 companies

SCREENING

Politically exposed person

BARBARA ROCHE matches **Barbara Roche** — member of the 53rd Parliament of the United Kingdom

Politically exposed person

BARBARA ROCHE matches **Barbara Roche** — member of the 52nd Parliament of the United Kingdom

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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