

SANDRINE ROUSSEAU

DISSOLVED

France · 420042772

SUMMARY

SANDRINE ROUSSEAU is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	420042772
KYBE ID	FR-420042772
Incorporated	1998-06-10
Dissolved	1998-09-28
Status	dissolved
Registered address	11 RUE DU 11 NOVEMBRE 1918, 78300 POISSY

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 24 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

SANDRINE ROUSSEAU matches **Sandrine Rousseau** — member of the French National Assembly

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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