

# CORINNE PASQUIER

DISSOLVED

France · 420997421

## SUMMARY

CORINNE PASQUIER is a dissolved company registered in France, incorporated in 1998 (about 27 years ago). It is in the 1-2-employee size band. Signals for review: a connected person matches a politically exposed person (Q66500651).

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 420997421                 |
| KYBE ID            | FR-420997421              |
| Incorporated       | 1998-11-01                |
| Status             | dissolved                 |
| Registered address | GRAND RUE, 33570 MONTAGNE |

## 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

CORINNE PASQUIER matches **Corinne Pasquier** — Q66500651

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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