

PIERRE JEAN PUDAL

ACTIVE

France · 422191494

SUMMARY

PIERRE JEAN PUDAL is an active company registered in France, incorporated in 1998 (about 28 years ago). Signals for review: a connected person matches a politically exposed person (Q66501362).

IDENTITY

Jurisdiction	France
Registration no.	422191494
KYBE ID	FR-422191494
Incorporated	1998-01-01
Status	active
Registered address	AV DE BORDEAUX, 47110 SAINTE-LIVRADE-SUR-LOT

RISK ASSESSMENT

6/100 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 22 companies

SCREENING

Politically exposed person

PIERRE JEAN PUDAL matches **Pierre-Jean Pudal** — Q66501362

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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