

ROGER PICARD

ACTIVE

France · 427929310

SUMMARY

ROGER PICARD is an active company registered in France, incorporated in 1983 (about 43 years ago). Signals for review: a connected person matches a politically exposed person (member of the Rhode Island House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	427929310
KYBE ID	FR-427929310
Incorporated	1983-01-01
Status	active
Registered address	110 GRAND RUE, 86130 JAUNAY-MARIGNY

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

ROGER PICARD matches **Roger Picard** — member of the Rhode Island House of Representatives

Politically exposed person

ROGER PICARD matches **Roger Picard** — Rhode Island state senator