

RENE RICHARD

DISSOLVED

France · 428024442

SUMMARY

RENE RICHARD is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	428024442
KYBE ID	FR-428024442
Incorporated	1993-01-01
Dissolved	1997-12-31
Status	dissolved
Registered address	39130 COGNA

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

RENE RICHARD matches **René Richard** — member of the French National Assembly

Politically exposed person

RENE RICHARD matches **René Richard** — Q66500499

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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