

CLAUDE SILVESTRE

ACTIVE

France · 428059331

SUMMARY

CLAUDE SILVESTRE is an active company registered in France, incorporated in 1987 (about 39 years ago). Signals for review: a connected person matches a politically exposed person (Q66500499); its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	428059331
KYBE ID	FR-428059331
Incorporated	1987-01-01
Status	active
Registered address	05220 LE MONETIER-LES-BAINS

RISK ASSESSMENT

26

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 75 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (1987-01-01) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Politically exposed person

CLAUDE SILVESTRE matches **Claude Silvestre** — 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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