

MAURICE CHABERT

DISSOLVED

France · 428407464

SUMMARY

MAURICE CHABERT is a dissolved company registered in France, incorporated in 1972 (about 54 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66499672).

IDENTITY

Jurisdiction	France
Registration no.	428407464
KYBE ID	FR-428407464
Incorporated	1972-01-01
Dissolved	1999-12-27
Status	dissolved
Registered address	30190 DIONS

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

MAURICE CHABERT matches **Maurice Chabert** — Q66499672

Politically exposed person

MAURICE CHABERT matches **Maurice Chabert** — member of the general council

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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