

ETIENNE RICHARD

DISSOLVED

France · 434027678

SUMMARY

ETIENNE RICHARD is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66500453).

IDENTITY

Jurisdiction	France
Registration no.	434027678
KYBE ID	FR-434027678
Incorporated	2000-12-18
Dissolved	2002-05-28
Status	dissolved
Registered address	37 ALL DES PINS, 41000 BLOIS

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 45 companies

SCREENING

Politically exposed person

ETIENNE RICHARD matches **Etienne Richard** — Q66500453

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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