

DIDIER BOUSQUET

DISSOLVED

France · 438540296

SUMMARY

DIDIER BOUSQUET is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (community councillor of Grand Narbonne).

IDENTITY

Jurisdiction	France
Registration no.	438540296
KYBE ID	FR-438540296
Incorporated	2001-07-13
Dissolved	2003-08-01
Status	dissolved
Registered address	4 PL RENE BASTIDE, 31470 SAINT-LYS

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

DIDIER BOUSQUET matches **Didier Bousquet** — community councillor of Grand Narbonne

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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