

PASCAL HUBER

DISSOLVED

France · 445358989

SUMMARY

PASCAL HUBER is a dissolved company registered in France, incorporated in 2003 (about 23 years ago). Signals for review: a connected person matches a politically exposed person (Q66501402).

IDENTITY

Jurisdiction	France
Registration no.	445358989
KYBE ID	FR-445358989
Incorporated	2003-02-01
Status	dissolved
Registered address	143 CHE DU BOIS SEIGNEUR, 69210 LENTILLY

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

PASCAL HUBER matches **Pascal Huber** — Q66501402

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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