

PIERRE ELOY

DISSOLVED

France · 447520230

SUMMARY

PIERRE ELOY is a dissolved company registered in France, incorporated in 1975 (about 51 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	447520230
KYBE ID	FR-447520230
Incorporated	1975-06-01
Dissolved	2006-01-05
Status	dissolved
Registered address	71960 BERZE-LA-VILLE

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

PIERRE ELOY matches **Pierre Eloy** — member of the Chamber of Representatives of Belgium

Politically exposed person

PIERRE ELOY matches **Pierre Eloy** — Senator of Belgium

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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