

# FREDERIC PIERRE

DISSOLVED

France · 450749122

## SUMMARY

FREDERIC PIERRE is a dissolved company registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2014.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 450749122                       |
| KYBE ID            | FR-450749122                    |
| Incorporated       | 2003-03-05                      |
| Dissolved          | 2014-12-31                      |
| Status             | dissolved                       |
| Registered address | 6 RUE DES GONCOURT, 75011 PARIS |

## RISK ASSESSMENT

# 75

/100 **CRITICAL 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.

### Sanctions / PEP match

**+35**

The company or an officer strongly matches a sanctions / PEP list

### Clustered address

**+6**

Address shared by 32 companies

## SCREENING

### Sanctions match

**UA\_NSDC**

FREDERIC PIERRE matches **Villa Frederic Pierre** · 191/2023

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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