

FREDERIC BESNARD

ACTIVE

France · 488348285

SUMMARY

FREDERIC BESNARD is an active company registered in France, incorporated in 2006 (about 20 years ago). Signals for review: a connected person matches a politically exposed person (Q66501170); its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	488348285
KYBE ID	FR-488348285
Incorporated	2006-01-01
Status	active
Registered address	22 RTE DE LA VILLES MAHAUD, DOMAINE DU BOIS DE LA GREE, 44380 PORNICHET

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 65 companies

SCREENING

Politically exposed person

FREDERIC BESNARD matches **Frédéric Besnard** — Q66501170

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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