

NATHALIE LOISEAU

ACTIVE

France · 489393298

SUMMARY

NATHALIE LOISEAU 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 (Member of the European Parliament).

IDENTITY

Jurisdiction	France
Registration no.	489393298
KYBE ID	FR-489393298
Incorporated	2006-03-25
Status	active
Registered address	30 RUE DU CHATEAU, 77300 FONTAINEBLEAU

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

NATHALIE LOISEAU matches **Nathalie Loiseau** — Member of the European Parliament

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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