

GEORGES ROCHE

ACTIVE

France · 489738021

SUMMARY

GEORGES ROCHE is an active company registered in France, incorporated in 2005 (about 20 years ago). Signals for review: a connected person matches a politically exposed person (arrondissement councillor); its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	489738021
KYBE ID	FR-489738021
Incorporated	2005-09-30
Status	active
Registered address	42 AV DE LA PLAINE FLEURIE, 38240 MEYLAN

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 73 companies

SCREENING

Politically exposed person

GEORGES ROCHE matches **Georges Roche** — arrondissement councillor

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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