

# CLAUDE FISCHER

DISSOLVED

France · 490359296

## SUMMARY

CLAUDE FISCHER is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Q66500266).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 490359296                                    |
| KYBE ID            | FR-490359296                                 |
| Incorporated       | 2006-05-01                                   |
| Dissolved          | 2008-01-01                                   |
| Status             | dissolved                                    |
| Registered address | DOMAINE DE LA PIERRE, 03230 THIEL-SUR-ACOLIN |

## 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

CLAUDE FISCHER matches **Claude Fischer** — Q66500266