

# NATHALIE ROBERT

DISSOLVED

France · 491610507

## SUMMARY

NATHALIE ROBERT is a dissolved company registered in France, incorporated in 2006 (about 20 years ago). It is in the 1–2-employee size band. Signals for review: a connected person matches a politically exposed person (Q66500487).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 491610507                                      |
| KYBE ID            | FR-491610507                                   |
| Incorporated       | 2006-08-31                                     |
| Status             | dissolved                                      |
| Registered address | RUE DES MUGUETS, 38070 SAINT-QUENTIN-FALLAVIER |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 29 companies

## SCREENING

### Politically exposed person

NATHALIE ROBERT matches **Nathalie Robert** — Q66500487

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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