

NATHALIE ROBERT

ACTIVE

France · 495184715

SUMMARY

NATHALIE ROBERT is an active company registered in France, incorporated in 2007 (about 19 years ago). Signals for review: a connected person matches a politically exposed person (Q66500487).

IDENTITY

Jurisdiction	France
Registration no.	495184715
KYBE ID	FR-495184715
Incorporated	2007-03-20
Status	active
Registered address	94 AV DES ALLIES, 06500 MENTON

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 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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