

SANDRINE PETIT

DISSOLVED

France · 510668924

SUMMARY

SANDRINE PETIT is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2009. Signals for review: a connected person matches a politically exposed person (Q66501467).

IDENTITY

Jurisdiction	France
Registration no.	510668924
KYBE ID	FR-510668924
Incorporated	2009-02-23
Dissolved	2009-06-01
Status	dissolved
Registered address	6 RUE DE LA SALLE-L'EVEQUE, 34000 MONTPELLIER

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

SANDRINE PETIT matches **Sandrine Petit** — Q66501467

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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