

ROBERT

ACTIVE

France · 510807449

SUMMARY

ROBERT is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	510807449
KYBE ID	FR-510807449
Legal form	5499
Incorporated	2009-04-01
Status	active
Registered address	39 BD ALFRED CHANZY, 49300 CHOLET

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

Sanctions match

OFAC

ROBERT matches ROBERTA · IRAN-EO13902

Sanctions match

AR_REPET

ROBERT matches ROBERTO · UFI AMIA