

ARNAUD BAZIN

DISSOLVED

France · 511709016

SUMMARY

ARNAUD BAZIN is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	511709016
KYBE ID	FR-511709016
Incorporated	2009-04-18
Dissolved	2014-04-23
Status	dissolved
Registered address	3 ALL ALPHONSE QUIZET, 93310 LE PRE-SAINT-GERVAIS

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

ARNAUD BAZIN matches **Arnaud Bazin** — Senator of the French Fifth Republic

Politically exposed person

ARNAUD BAZIN matches **Arnaud Bazin** — substitute member of the Parliamentary Assembly of the Council of Europe

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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