

CHRISTIAN GEOFFROY

ACTIVE

France · 529887069

SUMMARY

CHRISTIAN GEOFFROY is an active company registered in France, incorporated in 2010 (about 15 years ago). Signals for review: a connected person matches a politically exposed person (Q66500461).

IDENTITY

Jurisdiction	France
Registration no.	529887069
KYBE ID	FR-529887069
Incorporated	2010-10-25
Status	active
Registered address	CHE DE LA GUIRE, 69580 SATHONAY-VILLAGE

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

CHRISTIAN GEOFFROY matches **Christian Geoffroy** — Q66500461

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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