

KEVIN ROBERT

ACTIVE

France · 533604849

SUMMARY

KEVIN ROBERT is an active company registered in France, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	533604849
KYBE ID	FR-533604849
Incorporated	2023-11-15
Status	active
Registered address	82 AV Charles de Gaulle, 13140 Miramas

RISK ASSESSMENT

35/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US_CSL

KEVIN ROBERT matches Kevin Robert Mejia