

THERESE ROBERT

DISSOLVED

France · 645912619

SUMMARY

THERESE ROBERT is a dissolved company registered in France, incorporated in 1959 (about 67 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (community councillor of Grand Besançon Métropole).

IDENTITY

Jurisdiction	France
Registration no.	645912619
KYBE ID	FR-645912619
Incorporated	1959-01-01
Dissolved	1996-07-30
Status	dissolved
Registered address	34 AV DE SAINTIGNON, 54400 LONGWY

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

THERESE ROBERT matches **Thérèse Robert** — community councillor of Grand Besançon Métropole

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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