

CEDRIC CHEVALIER

DISSOLVED

France · 753181908

SUMMARY

CEDRIC CHEVALIER is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2013. Signals for review: a connected person matches a politically exposed person (municipal councilor of Greater Reims).

IDENTITY

Jurisdiction	France
Registration no.	753181908
KYBE ID	FR-753181908
Incorporated	2012-08-06
Dissolved	2013-01-29
Status	dissolved
Registered address	7 AV LACOUR, 95210 SAINT-GRATIEN

RISK ASSESSMENT

8/100 **LOW 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

CEDRIC CHEVALIER matches **Cédric Chevalier** — municipal councilor of Greater Reims

Politically exposed person

CEDRIC CHEVALIER matches **Cédric Chevalier** — regional councillor of Grand Est

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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