

YVES PETIT

DISSOLVED

France · 775339328

SUMMARY

YVES PETIT is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2010. Signals for review: a connected person matches a politically exposed person (Q66501079).

IDENTITY

Jurisdiction	France
Registration no.	775339328
KYBE ID	FR-775339328
Incorporated	1900-01-01
Dissolved	2010-12-31
Status	dissolved
Registered address	9 RUE NATIONALE, 37250 MONTBAZON

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

YVES PETIT matches **Yves Petit** — Q66501079

Politically exposed person

YVES PETIT matches **Yves Petit** — Q66501007

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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