

CHRISTIAN REY

DISSOLVED

France · 776727331

SUMMARY

CHRISTIAN REY is a dissolved company registered in France, incorporated in 1968 (about 57 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66500308); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	776727331
KYBE ID	FR-776727331
Incorporated	1968-12-25
Dissolved	1988-12-31
Status	dissolved
Registered address	12800 NAUCELLE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 54 companies

SCREENING

Politically exposed person

CHRISTIAN REY matches **Christian Rey** — Q66500308

Politically exposed person

CHRISTIAN REY matches **Christian Rey** — Q66500963

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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