

HENRI CHEVALLIER

DISSOLVED

France · 778231514

SUMMARY

HENRI CHEVALLIER is a dissolved company registered in France, incorporated in 1972 (about 54 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66500739).

IDENTITY

Jurisdiction	France
Registration no.	778231514
KYBE ID	FR-778231514
Incorporated	1972-04-15
Dissolved	2002-04-01
Status	dissolved
Registered address	21510 MAUVILLY

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

HENRI CHEVALLIER matches **Henri Chevallier** — Q66500739

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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