

PIERRE LE FLOCH

DISSOLVED

France · 781561378

SUMMARY

PIERRE LE FLOCH is a dissolved company registered in France, dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66501022).

IDENTITY

Jurisdiction	France
Registration no.	781561378
KYBE ID	FR-781561378
Dissolved	2002-05-30
Status	dissolved
Registered address	19 RUE HENRI PETONNET, 86000 POITIERS

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

PIERRE LE FLOCH matches **Pierre Le Floch** — Q66501022

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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