

CHARLES LEDERMAN

ACTIVE

France · 784240962

SUMMARY

CHARLES LEDERMAN is an active company registered in France, incorporated in 1900 (about 126 years ago). Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	784240962
KYBE ID	FR-784240962
Incorporated	1900-01-01
Status	active
Registered address	4 RUE SAINT-LOUIS EN L'ILE, 75004 PARIS

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

CHARLES LEDERMAN matches **Charles Lederman** — Senator of the French Fifth Republic

Politically exposed person

CHARLES LEDERMAN matches **Charles Lederman** — member of the regional council of Île-de-France