

RENE MATHIEU

DISSOLVED

France · 784283392

SUMMARY

RENE MATHIEU is a dissolved company registered in France, dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Q66499632).

IDENTITY

Jurisdiction	France
Registration no.	784283392
KYBE ID	FR-784283392
Dissolved	1986-09-30
Status	dissolved
Registered address	25 RUE DU SERGENT BOBILLOT, 93100 MONTREUIL

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

RENE MATHIEU matches **René Mathieu** — Q66499632

Politically exposed person

RENE MATHIEU matches **René Mathieu** — General councillor of Gard

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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