

CLAUDE PETIT

DISSOLVED

France · 784667727

SUMMARY

CLAUDE PETIT is a dissolved company registered in France, dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66501340).

IDENTITY

Jurisdiction	France
Registration no.	784667727
KYBE ID	FR-784667727
Dissolved	1994-06-30
Status	dissolved
Registered address	13 AV DU MARECHAL JOFFRE, 60500 CHANTILLY

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 20 companies

+6

SCREENING

Politically exposed person

CLAUDE PETIT matches Claude Petit — Q66501340

Politically exposed person

CLAUDE PETIT matches Claude Petit — member of the French National Assembly