

ROBERT NARDELLI

DISSOLVED

France · 785450974

SUMMARY

ROBERT NARDELLI is a dissolved company registered in France, incorporated in 1964 (about 62 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66500894).

IDENTITY

Jurisdiction	France
Registration no.	785450974
KYBE ID	FR-785450974
Incorporated	1964-04-10
Dissolved	1988-11-22
Status	dissolved
Registered address	104 GRANDE RUE, 92310 SEVRES

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

ROBERT NARDELLI matches **Robert Nardelli** — Q66500894

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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