

RENE ARNAUD

DISSOLVED

France · 786385229

SUMMARY

RENE ARNAUD is a dissolved company registered in France, incorporated in 1957 (about 68 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (Q66501004).

IDENTITY

Jurisdiction	France
Registration no.	786385229
KYBE ID	FR-786385229
Incorporated	1957-12-25
Dissolved	1992-06-30
Status	dissolved
Registered address	RTE DE PARTHENAY, 85120 TERVAL

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 ARNAUD matches **René Arnaud** — Q66501004

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.

© KYBE · Generated 2026-09-06 · www.kybe.io