

PAUL BAUDRY

DISSOLVED

France · 786456921

SUMMARY

PAUL BAUDRY is a dissolved company registered in France, dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Q66499641).

IDENTITY

Jurisdiction	France
Registration no.	786456921
KYBE ID	FR-786456921
Dissolved	1985-12-25
Status	dissolved
Registered address	BOURG, 85210 SAINT-ETIENNE-DE-BRILLOUET

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

PAUL BAUDRY matches **Paul Baudry** — Q66499641

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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