

CHARLES COLLIER

DISSOLVED

France · 789608403

SUMMARY

CHARLES COLLIER is a dissolved company registered in France, incorporated in 2016 (about 10 years ago). Signals for review: a connected person matches a politically exposed person (member of the Virginia House of Delegates).

IDENTITY

Jurisdiction	France
Registration no.	789608403
KYBE ID	FR-789608403
Incorporated	2016-04-11
Status	dissolved
Registered address	17 BD MONTFLEURY, 06400 CANNES

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

+6

Address shared by 48 companies

SCREENING

Politically exposed person

CHARLES COLLIER matches **Charles M. Collier** — member of the Virginia House of Delegates

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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