

KEVIN SCHREIBER

DISSOLVED

France · 800312266

SUMMARY

KEVIN SCHREIBER is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	800312266
KYBE ID	FR-800312266
Incorporated	2014-01-12
Dissolved	2014-12-31
Status	dissolved
Registered address	326 AV DU VAL D'ARVE, 74300 MAGLAND

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

KEVIN SCHREIBER matches **Kevin J. Schreiber** — member of the Pennsylvania House of Representatives

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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