

CHARLES VALENTIN

ACTIVE

France · 802412155

SUMMARY

CHARLES VALENTIN is an active company registered in France, incorporated in 2014 (about 12 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	802412155
KYBE ID	FR-802412155
Incorporated	2014-05-19
Status	active
Registered address	19 AV MARCEAU, 92400 COURBEVOIE

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

CHARLES VALENTIN matches **Charles Valentin** — member of the French National Assembly

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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